

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

STARLITE
STARLIGHT INTERNATIONAL HOLDINGS LIMITED
升岡國際有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 485)

**SUPPLEMENTAL ANNOUNCEMENT ON
GRANT OF SHARE OPTIONS**

Reference is made to the announcement issued by Starlight International Holdings Limited (“the Company”) on 31 August 2010 regarding grant of share options (the “Options”) by the board of directors of the Company (“the Board”) to a director of a major subsidiary of the Company to subscribe for a total of 12,000,000 ordinary shares of HK\$0.10 each in the capital of the Company under the share option scheme of the Company adopted on 15 January 2008. The Board hereby further announces that the name of the grantee of the Options is Mr. Lau Sek Hoi, Jacky.

Dated the 31st day of August, 2010

By Order of the Board
Starlight International Holdings Limited
LAU Sak Hong, Philip
Chairman

As at the date of this announcement, the board of directors of the Company comprised Mr. Lau Sak Hong, Philip, Mr. Lau Sak Kai, Anthony, Mr. Lau Sak Yuk, Andy and Ms. Lau Chu Lan, Carol as executive directors; Mr. Peter Hon Sheung Tin as non-executive director and Mr. Ho Hau Chong, Norman, Mr. Chan Chak Chung and Mr. Winston Calptor Chuck as independent non-executive directors.

** for identification purpose only*