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STARLITE

STARLIGHT INTERNATIONAL HOLDINGS LIMITED

升岡國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

SUSPENSION OF TRADING

At the request of Starlight International Holdings Limited (the “Company”), trading in shares of the Company will be suspended with effect from 9:30 a.m., 10 September 2010 pending the release of an announcement relating to placing of unlisted warrants by the Company.

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

Dated the 10th day of September, 2010

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*