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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Starlight International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2010 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2010.

For and on behalf of
Starlight International Holdings Limited
Lo Tai On
Company Secretary

Hong Kong, 16th day of November, 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 purposes only*