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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the next day disclosure return of Starlight International Holdings Limited (“the Company”) reporting share buyback of 2,270,000 shares of the Company (“the Next Day Disclosure Return”) published on 9th December, 2011.

Due to typographical error on the page 1 of the Next Day Disclosure Return, the “Date submitted: 8th December, 2011” should be “Date submitted: 9th December, 2011” and the “Closing balance as at 8th December, 2011” should be “Closing balance as at 9th December, 2011”.

Except for the above information, all other information contained in the Next Day Disclosure Return remains unchanged.

Dated the 15 December, 2011

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. Chuck Winston Calptor as independent non-executive directors.

**for identification purpose only*