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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)**

#### **GRANT OF SHARE OPTIONS**

On 1 February 2012, the Company has granted share options to an adviser of the Company to subscribe for 1,500,000 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.

#### **GRANT OF SHARE OPTIONS**

Pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”), the board of directors of Starlight International Holdings Limited (the “**Company**”) hereby announces that on 1 February 2012, the Company has granted share options (the “**Options**”) to an adviser of the Company to subscribe for 1,500,000 ordinary shares of HK\$0.10 each (the “**Share(s)**”) in the capital of the Company under the share option scheme of the Company adopted on 15 January 2008.

Details of the grant are set out as follows:

Date of grant	:	1 February 2012
Exercise price of Options granted	:	HK\$0.108 per Share ( <i>Note</i> )
Number of Options granted	:	1,500,000 (each Option shall entitle the grantee to subscribe for one Share)
Closing price of the Shares on the date of grant	:	HK\$0.104 per Share
Options period	:	5 years commencing from 1 February 2012 to 31 January 2017 (both days inclusive)

The above grantee is not a director, chief executive or substantial shareholder of the Company or any of their associates (as defined in the Listing Rules).

*Note:*

*The exercise price represents the highest of (i) the closing price of HK\$0.104 per Share on the date of grant; (ii) the average closing price of HK\$0.108 per Share for the five business days immediately preceding the date of grant; and (iii) the nominal value of HK\$0.10.*

Dated the 1st day of February, 2012

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*