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STARLIGHT INTERNATIONAL HOLDINGS LIMITED

升岡國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 AUGUST 2012

Starlight International Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 24 August 2012 (the “**AGM**”) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements for the year ended 31 March 2012 and the report of directors and the independent auditor’s report.	511,107,375 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a) To re-elect Mr. Andy Lau Sak Yuk as director of the Company.	511,104,565 (99.999%)	2,810 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Ms. Carol Lau Chu Lan as director of the Company.	511,104,565 (99.999%)	2,810 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Peter Hon Sheung Tin as director of the Company.	511,104,565 (99.999%)	2,810 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To authorize the board of directors to fix the remuneration of the directors of the Company for the year ending 31 March 2013.	511,104,565 (99.999%)	2,810 (0.001%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	511,107,375 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the board of directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	511,107,375 (100.000%)	0 (0.000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the board of directors to issue new shares of the Company not exceeding 20% of the issued share capital.	510,881,705 (99.956%)	225,670 (0.044%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate to the board of directors to issue new shares of the Company.	510,881,705 (99.956%)	225,670 (0.044%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To approve the refreshment of Scheme Mandate Limit.	510,881,705 (99.956%)	225,670 (0.044%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,495,716,290 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,495,716,290 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 18 July 2012 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.starlight.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Hong Kong, 24 August 2012

For and on behalf of
Starlight International Holdings Limited
Philip Lau Sak Hong
Chairman and Executive Director

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*