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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)**

**DATE 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 Thursday, 29 November 2012 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2012.

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

Hong Kong, 14th day of November, 2012.

*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 purposes only*