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STARLITE

STARLIGHT INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 485)

**CHANGE OF ADDRESS OF
PRINCIPAL SHARE REGISTER
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Starlight International Holdings Limited (the “**Company**”) hereby announces that with effect from 1 November 2012, the Company’s principal share registrar and transfer office in Bermuda, Butterfield Fulcrum Group (Bermuda) Limited, changed its address to:

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By Order of the Board
Starlight International Holdings Limited
Lau Sak Hong, Philip
Chairman

Hong Kong, 3 December 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