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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 2013, the Company has granted share options to Mr. Lau Yat Tung, a director of a major subsidiary of the Company, to subscribe 15,800,000 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 board of directors of Starlight International Holdings Limited (the “**Company**”) hereby announces that on 1 February 2013, the Company has granted share options (the “**Options**”) to the director of a major subsidiary of the Company to subscribe 15,800,000 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:

Grantee	:	Mr. Lau Yat Tung
Date of grant	:	1 February 2013
Exercise price of Options granted	:	HK\$0.124 per Share (<i>Note</i>)
Number of Options granted	:	15,800,000 (each Option shall entitle the grantee to subscribe for one Share)
Closing price of the Shares on the date of grant	:	HK\$0.124 per Share

Options period : 5 years commencing from 1 February 2013 to
31 January 2018 (both days inclusive)

Note:

The exercise price represents the highest of (i) the closing price of HK\$0.124 per Share on the date of grant; (ii) the average closing price of HK\$0.114 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 2013

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*