

STARLITE

STARLIGHT INTERNATIONAL HODLINGS LIMITED

升岡國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Starlight International Holdings Limited are set out below:

Executive Directors:

Lau Sak Hong, Philip (Chairman)

Lau Sak Kai, Anthony

Lau Sak Yuk, Andy

Lau Chu Lan, Carol

Non-Executive Director:

Hon Sheung Tin, Peter

Independent Non-Executive Directors:

Chan Chak Chung

Winston Calptor Chuck

Tang Yee Man

There are 3 Board committees. The table below set out membership of these committees:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Hon Sheung Tin, Peter	M	M	M
Chan Chak Chung	C	C	--
Chuck Winston Calptor	--	M	M
Tang Yee Man	M	--	C

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 26 August 2013