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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, 28 November 2013 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2013.

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

Hong Kong, 15th day of November, 2013.

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. Chan Chak Chung, Mr. Chuck Winston Calptor and Mr. Tang Yee Man as independent non-executive directors.

* *For identification purposes only*