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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 21 October 2013, the Company has granted share options to one adviser of the Company, to subscribe for a total of 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 21 October 2013, the Company has granted share options (the “**Options**”) to one adviser of the Company to subscribe for a total of 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:

Date of grant : 21 October 2013

Exercise price of Options granted : HK\$0.120 per Share (*Note*)

Number of Options granted : 800,000 (each Option shall entitle the grantee to subscribe for one Share)

Closing price of the Shares on the date of grant : HK\$0.118 per Share

Options period : 5 years commencing from 21 October 2013 to 20 October 2018 (both days inclusive)

*Note:*

*The exercise price represents the highest of (i) the closing price of HK\$0.118 per Share on the date of grant; (ii) the average closing price of HK\$0.120 per Share for the five business days immediately preceding the date of grant; and (iii) the nominal value of HK\$0.10.*

Dated the 21st day of October 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. Chan Chak Chung, Mr. Chuck Winston Calptor and Mr. Tang Yee Man as independent non-executive directors.*

*\* for identification purpose only*