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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)

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 22 NOVEMBER 2011**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 22 November 2011.

Reference is made to the circular (the “**Circular**”) of Starlight International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 2 November 2011. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULT OF THE SGM**

At the SGM held on 22 November 2011, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued Shares in the Company was 1,499,496,290 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. No Shareholder was entitled to attend and vote only against any resolution at the SGM.

\* *for identification purpose only*

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM. The poll result of the resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To approve the Provisional Sale and Purchase Agreement (as defined in the circular of the Company), the Formal Sale and Purchase Agreement (as defined in the circular of the Company) and the transactions contemplated thereunder	525,277,998 (100%)	0 (0%)

By order of the Board of  
**Starlight International Holdings Limited**  
**Philip Lau Sak Hong**  
*Chairman and executive Director*

Hong Kong, 22 November 2011

*As at the date of this announcement, the board of Directors 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.*