

**STARLIGHT INTERNATIONAL HOLDINGS LIMITED**

**升岡國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 485)**

**NOTIFICATION 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 Tuesday, 22nd July, 2008, for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31st March, 2008.

For and on behalf of  
Starlight International Holdings Limited  
**Peter Lee Yip Wah**  
Company Secretary

Hong Kong, 10th day of July, 2008

*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 and Mr. Lau Sak Yuk, Andy as executive directors; Mr. Peter Hon Sheung Tin as non-executive director and Mr. Ho Hau Chong, Norman, Mr. Chan Chak Chung and Mr. Winston Calptor Chuck as independent non-executive directors.*

*\* For identification purposes only*