

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30 / 06 / 2011										
To: Hong Kong Exchanges and Clearing Limited										
Name of Issuer	Name of Issuer Starlight International Holdings Limited 04 / 07 / 2011									
Date Submitted	04/0//	2011								
I. Movements in Authorised Sh	are Capit	al								
1. Ordinary Shares										
(1) Stock code : 485	(1) Stock code: 485 Description: Ordinary shares									
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)						
Balance at close of preceding r	nonth	5,000,000,000	\$0.10	\$500,000,000						
Increase/(decrease):			-	<u>-</u> .						
Balance at close of the month		5,000,000,000	\$0.10	\$500,000,000						
(2) Stock code :	_Descrip	tion:								
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)						
Balance at close of preceding n	nonth	N/A		18 7 23						
Increase/(decrease)										
Balance at close of the month	salance at close of the month									

Stock code : Descr	Description:							
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month	N/A							
Increase/(decrease)								
Balance at close of the month								
3. Other Classes of Shares								
Stock code : Description :								
Stock code :Descr	iption:							
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)					
	No. of other	(State						
Balance at close of preceding month Increase/(decrease)	No. of other classes of shares	(State	capital					

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,505,246,290	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	1,505,246,290	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM				the month pursuant	issued pursuant thereto	
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -					_	
class of shares	G . I	n	6 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed	·	
1. Share option						
scheme						
adopted on						
12/09/2002						
Ordinary						
shares						
Exercise price:						
HK\$0.31	Nil	Nil	Nil	Nil	Nil	6,354,400
HK\$0.3549	Nil	Nil	280,632	Nil	Nil	748,352
HK\$0.3677	Nil	Nil	93,544	Nil	Nil	93,544
HK\$0.4126	Nil	Nil	Nil	Nil	Nil	14,031,600
(Note 1)						
2. Share option						
scheme						
adopted on						
15/01/2008						
Ordinary						
shares						
Exercise price:						
HK\$0.2228	Nil	Nil	Nil	Nil	Nil	701,580
HK\$0.2053	Nil	Nil	Nil	Nil	Nil	858,311
HK\$0.0855	Nil	Nil	2,338,600	Nil	Nil	0
HK\$0.188	Nil	Nil	Nil	Nil	Nil	12,300,000
$\frac{1112401100}{\text{(Note 1)}}$						
1 1						

(/ /)						
shares (Note 1)		Total A. (Ordina	ary shares)	0 N/A		
		•	ther class)	N/A		
Total funds raised during the mon options (State currency)	th from exerci	•				
Warrants to Issue Shares of the Is	suer which are	to be Listed)	Nf
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency o nominal value	of Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. First warrant	N/A	20,000,000	NIL	20,000,000	NIL	20,000,000
	-	First		First		
(20 / 09 / 2011)		warrants		warrants		<u> </u>
Stock code (if listed)	unl	isted				
Class of shares						
issuable (Note 1)		inary				
Subscription price	HK	\$0.33				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(N	I/A)				
2. Second warrant	N/A	105,000,000	NIL	105,000,000	NIL	105,000,00
	-	Second		Second		
		warrants		warrants		_
(20 / 09 / 2011)						
Stock code (if listed)	unl	isted				
Class of shares issuable (Note 1)	ord	inary				
Subscription price		\$0.33				
EGM approval date		+				
(if applicable)						
(dd/mm/yyyy)	<u>()</u>	I/A)				
3. N/A	_					
	-					
					81-77-	
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/vvvv)	(/	/)				

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month value preceding month month month (Date of expiry - dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/A 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A 2. Stock code (if listed) Class of shares

issuable (Note 1)
Subscription price
EGM approval date
(if applicable)
(dd/mm/yyyy)
N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at thereto close of the Currency of Amount at close Converted Amount at of preceding during the close of the amount month month month month Class and description outstanding Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy). as at close of the month if applicable, and class of shares issuable: shares (Note 1) shares (Note 1) _____N/A shares (Note 1)

Total D.

(Ordinary shares) (Preference shares) (Other class)

Class of shares issuable		Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue		1,000,100		Class of shares issuable				
At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (lass of shares issuable //(Note 1) 2. Open offer								
Class of shares issuable	1.	Rights issue			(/ /)		
Class of shares issuable					(/ /)		
Class of shares issuable							N/A	
Class of shares issuable								
Class of shares issuable	2.	Open offer	AT Drice :					
Class of shares issuable				EGM approval date:				
(Note 1) 3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy)				(dwnin yyyy)			N/A	
3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A				Class of shares issuable				
At price : currency date : (dd/mm/yyyy)				(Note 1)				
Class of shares issuable	3.	Placing	At price: State currency		(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	21/A	
4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							N/A	
date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
<u>N/A</u>				EGM approval date: (dd/mm/yyyy)	(/ /)		
	•						N/A	

			I	For Main	Boa	rd and GEM lis	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	2) 0 200 0						
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			N/A	
						N/A	
							r .
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
		:	Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	7 .7/4	
						N/A	
1							

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		For	Main Boa	rd and GEM lis	sted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable _ (Note 1)			
9.	Capital reorganisation	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
		EGM approval date: (dd/mm/yyyy)	/ /)	27/1	
				N/A	
		Class of shares issuable _ (Note 1)			·
10.	Other (Please specify) At price: State currency	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
		EGM approval date: (dd/mm/yyyy)	/ /)	N/A	
-,		(Prefer	inary share rence share (Other clas	es) N/A	_ _ _
To	otal increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	•	(1)	NIL
			((2)	N/A
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):]	N/A
To	otal increase / (decrease) in other classes of shares d	during the month (i.e. Total of A	to E):	1	V/A
	hese figures should be the same as the relevant figu	ures under II above ("Movemen	ts in Issue	d Share Capitai	<i>(").)</i>

For	M	fain	R	oard	and	GFM.	listed	issuers
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Remarks (if any):				
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Submitted by: Lo Tai On				
Title: Secretary				
(Director, Secretary or otl	her duly authorised of	— ficer)		
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37 .				

- Notes:
- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.