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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 Friday, 23 May 2014 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the eight months ended 30 November 2013.

For and on behalf of
Starlight International Holdings Limited
LAU Sak Hong, Philip
Chairman

Hong Kong, 22nd day of May, 2014

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*