



**S T A R L I T E**  
**HOLDINGS LIMITED**

**星光集團有限公司\***

A Member of the Starlite Group  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

**STOCK CODE 股份代號: 403**

## **NOTICE OF BOARD MEETING**

The Board of Directors ("Board") of Starlite Holdings Limited ("Company") announces that a meeting of the Board will be held at 3/F., Perfect Industrial Building, 31 Tai Yau Street, Sanpokong, Kowloon, Hong Kong on Thursday, 11th December, 2008 at 10:00a.m. for the purpose of considering and approving the Company's unaudited interim results for the six months ended 30th September, 2008 and transacting any other business.

By Order of the Board  
**Starlite Holdings Limited**  
Cheung Chi Shing, Charles  
Company Secretary

Hong Kong, 27th November, 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, Ms. Yeung Chui, Mr. Tai Tzu Shi, Angus, Mr. Cheung Chi Shing, Charles and Mr. Lim Pheck Wan, Richard and the Independent Non-Executive Directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam-Kwong, Larry, BBS, JP and Mr. Tam King Ching, Kenny.*

*\* For identification purpose only*