



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 (the "Board") of Starlite Holdings Limited (the "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 Tuesday, 21st July, 2009 at 11:00 a.m. for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31st March, 2009 and to propose the final dividend (if any).

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

Hong Kong, 8th July, 2009

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*