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STARLITE
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 on Monday, 14th December, 2009 at 10:00 a.m. for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2009, considering and approving the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 1st December, 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