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**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**

## **DATE OF BOARD MEETING**

The Board of Directors (the "Board") of Starlite Holdings Limited (the "Company") announces that a Board meeting of the Company will be held on Wednesday, 27th November 2013 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, 2013, 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, 13th November, 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kwong Yu, Mr. Tai Tzu Shi, Angus and Mr. Cheung Chi Shing, Charles, the non-executive director is Ms. Yeung Chui, 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*