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

HOLDINGS LIMITED

星光集團有限公司

(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

## **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the “Board”) of Starlite Holdings Limited (the “Company”) hereby announces that with effect from 30<sup>th</sup> July, 2014 the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ will change its address to:-

The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM08,  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 3rd July, 2014

*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 of the Company 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*