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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

## DATE 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 Wednesday, 27th June, 2018 for the purpose of approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended 31st March, 2018 and to propose the final dividend (if any).

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

Hong Kong, 12th June, 2018

*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, Non-Executive Director is Ms. Yeung Chui and the Independent Non-Executive Directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam-Kwong, Larry, SBS, JP and Mr. Tam King Ching, Kenny.*

*\* For identification purpose only*