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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**

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE
RE-DESIGNATION OF DIRECTORS**

Reference is made to the announcement of Starlite Holdings Limited (the “**Company**”) dated 19 February 2019 (the “**Announcement**”). Unless otherwise stated, terms used in this announcement have the same meanings as defined in the Announcement.

The Board wishes to supplement that Mr. Cheung has resigned as an Executive Director of the Company with effect from 1 April 2019 due to health reasons and Mr. Tai has resigned as an Executive Director of the Company with effect from 1 April 2019 in order to devote more time with his family.

On behalf of the Board
Starlite Holdings Limited
Lam Kwong Yu
Chairman

Hong Kong, 20 February 2019

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, SBS, JP and Mr. Tam King Ching, Kenny.

** For identification purpose only*