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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 19th July, 2019 the Company’s Bermuda principal share registrar and transfer agent ‘MUFG Fund Services (Bermuda) Limited’ will change its address to:-

4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

By Order of the Board  
**Starlite Holdings Limited**  
**Poon Kwok Ching**  
*Company Secretary*

Hong Kong, 17th July, 2019

*As at the date hereof, the Executive Directors of the Company are Mr. Lam Kwong Yu, Mr. Tin Shing and Mr. Poon Kwok Ching, Non-Executive Directors are Ms. Yeung Chui, Mr. Tai Tzu Shi, Angus and Mr. Cheung Chi Shing, Charles, 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*