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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

INSIDE INFORMATION

NON-RENEWAL OF SERVICE CONTRACT WITH NON-EXECUTIVE DIRECTORS

This announcement is made by Starlite Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to announce that the Company has received notice from each of Mr. Cheung Chi Shing, Charles (“**Mr. Cheung**”) and Mr. Tai Tzu Shi, Angus (“**Mr. Tai**”), both of whom are non-executive directors of the Company, stating his intention not to renew his service contract with the Company (the “**Service Contract**”) upon the expiry of the term of appointment on 31 March 2020 in order to pursue his personal career development (in respect of Mr. Cheung) and in order to devote more time with his family (in respect of Mr. Tai). Accordingly, each of Mr. Cheung and Mr. Tai will cease to be a director of the Company with effect from 1 April 2020.

Each of Mr. Cheung and Mr. Tai has confirmed that he has no disagreement with the Board and there is no matter relating to the non-renewal of his Service Contract that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung and Mr. Tai for their valuable contributions and services to the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 6 January 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kwong Yu, Mr. Tin Shing and Mr. Poon Kwok Ching, the 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*