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STARLITE
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 TO THE CIRCULAR
OF THE COMPANY DATED 15 JULY 2022

Reference is made to the circular of Starlite Holdings Limited (the "**Company**") dated 15 July 2022 (the "**Circular**") in relation to the re-election of directors, general mandates to issue and to buy back shares and notice of annual general meeting ("**Notice of AGM**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company would like to provide supplemental information in relation to the length of tenure of the independent non-executive directors of the Company, who have all been serving as independent non-executive directors for more than nine years as at the Latest Practicable Date as follows:

Name	Tenure
Mr. Chan Yue Kwong, Michael	29 years since 18 January 1993
Mr. Kwok Lam Kwong, Larry	17 years since 21 July 2004
Mr. Tam King Ching, Kenny	17 years since 21 July 2004

Save as disclosed above, all other information in the Circular and the Notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

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

Hong Kong, 13 October 2022

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

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