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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

## **DATE OF BOARD MEETING**

The Board of Directors (the "**Board**") of Starlite Holdings Limited (the "**Company**") announces that a Board meeting of the Company will be held on Monday, 28th November, 2022 for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2022, considering and approving the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 7th November, 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, 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*