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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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22ND AUGUST, 2023

References are made to the notice of the annual general meeting (the “**AGM**”) of Starlite Holdings Limited (the “**Company**”) dated 18th July, 2023 (the “**Notice**”) and the circular of the Company dated 18th July, 2023 (the “**Circular**”). Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board of Directors (the “**Board**”) of Starlite Holdings Limited is pleased to announce that at the AGM of the Company which was duly held at Emerald, Level 8, The Ritz-Carlton, Hong Kong, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Tuesday, 22nd August, 2023 at 4:00 p.m., all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of poll by the Shareholders of the Company.

The poll results in respect of the Resolutions are as follows :

		Number of votes (Approx. %)	
		For	Against
	Ordinary resolutions :		
1.	To receive and adopt the audited accounts and the Reports of the Directors and the Auditors for the year ended 31st March, 2023.	283,669,679 (99.99%)	8,000 (0.01%)

		Number of votes (Approx. %)	
		For	Against
2a.	To re-elect Mr. Chan Yue Kwong, Michael as Independent Non-Executive Director.	282,889,679 (99.72%)	788,000 (0.28%)
2b.	To re-elect Mr. Kwok Lam Kwong, Larry, SBS, JP as Independent Non-Executive Director.	283,669,429 (99.99%)	8,250 (0.01%)
2c.	To re-elect Mr. Tam King Ching, Kenny as Independent Non-Executive Director.	283,669,679 (99.99%)	8,000 (0.01%)
2d.	To re-elect Ms. Elizabeth Law as Independent Non-Executive Director.	283,669,679 (99.99%)	8,000 (0.01%)
2e.	To authorise the Board of Directors to fix the remuneration of directors.	283,669,179 (99.99%)	8,500 (0.01%)
2f.	To authorise the Board of Directors to appoint alternate director(s).	283,669,679 (99.99%)	8,000 (0.01%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and authorise the Board of Directors to fix their remuneration.	283,669,679 (99.99%)	8,000 (0.01%)
4a.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	282,888,677 (99.72%)	789,002 (0.28%)
4b.	To give a general mandate to the Directors to buy back shares in the capital of the Company.	283,669,679 (99.99 %)	8,000 (0.01%)
4c.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back.	282,888,177 (99.72%)	789,502 (0.28%)
<i>As more than 50% of the votes were cast in favour of the above Resolutions No. 1 to No. 4, all the Resolutions No. 1 to No. 4 were duly passed as ordinary resolutions.</i>			

Note: For the full text of the Resolutions, please refer to the AGM Notice as contained in the AGM Circular.

As at the date of the AGM, the issued share capital of the Company was 506,635,288 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The AGM was chaired by Mr. Lam Kwong Yu, the executive Director and the Chairman of the Board. Directors of the Company namely Mr. Lam Kwong Yu, Mr. Poon Kwok Ching, Mr. Chan Yue Kwong, Michael, Mr. Tam King Ching, Kenny and Ms. Elizabeth Law attended the AGM in person, Mr. Wong Wai Kwok, Mr. Tin Shing, Ms. Yeung Chui and Mr. Kwok Lam-Kwong, Larry, SBS, JP attended the AGM through electronic means.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Starlite Holdings Limited
Poon Kwok Ching
Executive Director and Company Secretary

Hong Kong, 22nd August 2023

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, Mr. Tam King Ching, Kenny and Ms. Elizabeth Law.

** For identification purpose only*