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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	STARLITE HOLDINGS LIMITED
Stock code	00403
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30th September, 2023
Announcement date	28 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 January 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 January 2024 16:30
Book close period	From 09 January 2024 to 12 January 2024
Record date	12 January 2024
Payment date	21 February 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre
	16 Harcourt Road, Admiralty
	Hong Kong Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	