



S T A R L I T E
HOLDINGS LIMITED

星光集團有限公司*

A Member of the Starlite Group
(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

ANNOUNCEMENT

Notice of Retirement/Non Re-election from Non-Executive Director

The board of directors ("Board") of Starlite Holdings Limited ("Company") announces that Mr. Christopher James Williams ("Mr. Williams"), a non-executive director of the Company, has provided notice to the Board that he will not put forward his name for re-election at the upcoming annual general meeting of the Company to be held on 28th August, 2007 (the "AGM") and will retire as a non-executive director of the Company as at the date of the AGM. Mr. Williams has informed the Company that the reason for his retirement as non-executive director of the Company is due to his current workload as a partner of a law firm as well as his other directorate duties. Accordingly, Mr. Williams' name will not be put forward for re-election at the AGM.

The Board (including Mr. Williams) has confirmed that they were not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to the retirement of Mr. Williams as non-executive director of the Company.

The Board wishes to express its gratitude to Mr. Williams for his valuable contribution to the Company during the tenure of his office.

By Order of the Board
Starlite Holdings Limited
Lam Kwong Yu
Chairman

27th August 2007, Hong Kong

As at the date of this announcement, the Board composition of the Company is as follows:-

Executive Directors:

Mr. Lam Kwong Yu

Ms. Yeung Chui

Mr. Tai Tzu Shi, Angus

Mr. Cheung Chi Shing, Charles

Non-executive Director:

Mr. Christopher James Williams

Independent Non-executive Directors:

Mr. Chan Yue Kwong, Michael

Mr. Kwok Lam-Kwong, Larry, JP

Mr. Tam King Ching, Kenny

** For identification purpose only*