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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

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 8 APRIL 2020

POLL RESULT

The Board of Directors (the “**Board**”) of Starlite Holdings Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (the “**SGM**”) of the Company which was duly held at Pentahotel Hong Kong, Kowloon, Studio Room 3, 4/F., 19 Luk Hop Street, Sanpokong, Kowloon, Hong Kong on Wednesday, 8 April 2020 at 4:00 p.m. , the proposed resolution (the “**Resolution**”) was duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”).

The poll result in respect of the Resolution is as follows :

		Number of votes (Approx. %)	
		For	Against
Ordinary resolution :			
(a)	the equity transfer agreement dated 21 February 2020 entered into between Starlite Printers (China) Limited, Starlite Printers (Shenzhen) Co., Ltd (星光印刷(深圳)有限公司), the Company, Alps Enterprises Limited, Mr. Chan King and Ms. Ng Ching Yi Lisa in relation to the sale and purchase of the entire equity interest in Starlite Printers (Shenzhen) Co., Ltd (星光印刷(深圳)有限公司); and the loan agreement dated 21 February 2020 entered into between Starlite Printers (China) Limited, Starlite Printers (Shenzhen) Co., Ltd (星光印刷(深圳)有限公司), the Company and Mr. Chan King (together the	265,546,814 (99.87%)	354,000 (0.13%)

(b)	<p>“Transaction Documents”) and the transactions contemplated thereunder (the “Proposed Disposal”) be and is hereby approved, ratified and confirmed; and</p> <p>any director(s) of the Company be and is hereby authorized for and on behalf of the Company to execute (including affixing the seal of the Company in accordance with the Memorandum of Association and Bye-Laws of the Company to) all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the Proposed Disposal and the transactions contemplated under the Transaction Documents and all matters incidental or ancillary thereto.</p>		
	<p><i>As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as ordinary resolution.</i></p>		

As at the date of the SGM, the issued share capital of the Company was 525,135,288 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolution proposed at the SGM. There were no shares entitling the holders thereof to attend and abstain from voting in favour of the Resolution at the SGM. There were no restrictions on any Shareholders to attend and cast their votes on the Resolution. None of the Shareholders were required to abstain from voting on the Resolution.

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

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

Hong Kong, 8 April 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, Mr. Tin Shing and Mr. Poon Kwok Ching; 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*