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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

**SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF
DISCLOSEABLE TRANSACTIONS**

Reference is made to the announcement of the Company dated 30 April 2021 (the “**Announcement**”). Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board announces that to the best of the knowledge of the Directors and based on the annual report of Langley Holdings plc for the year ended 31 December 2020, Langley Holdings plc is controlled by a Mr. Anthony J Langley.

The Board also announces that Purchase Contract A and Purchase Contract D were entered into on 30 April 2021; Purchase Contract B was entered into on 25 August 2020; and Purchase Contract C was entered into on 28 July 2020.

On behalf of the Board
Starlite Holdings Limited
Lam Kwong Yu
Chairman

Hong Kong, 3 May 2021

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, the Non-Executive Directors 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*