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**STARLIGHT CULTURE
ENTERTAINMENT**

STARLIGHT CULTURE ENTERTAINMENT GROUP LIMITED

星光文化娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

SUPPLEMENTAL ANNOUNCEMENT TO POLL RESULTS ANNOUNCEMENT DATED 3 AUGUST 2022

Reference is made to the announcement of the Company dated 3 August 2022 (the “**Announcement**”) in relation to the poll results of the annual general meeting (the “**AGM**”) of the Company held on 3 August 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide Shareholders and potential investors of the Company with supplemental information that except for Mr. Tang Liang, Mr. Luo Lei, Mr. Zhou Jingbo, Mr. Sang Kangqiao, Ms. Wu Xiaoli and Mr. Jing Xufeng who did not attend the Annual General Meeting, all the other Directors, namely Mr. CHAU Chit, Mr. WONG Wai Kwan, and Mr. Michael NGAI Ming Tak have attended the AGM either in person or by electronic means.

Save as disclosed above, all other contents in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Starlight Culture Entertainment Group Limited
Tang Liang
Chairman

Hong Kong, 4 August 2022

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Tang Liang, Mr. Chau Chit, Mr. Luo Lei, Mr. Zhou Jingbo, Mr. Sang Kangqiao and Ms. Wu Xiaoli; and three independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, and Mr. Jing Xufeng.