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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) would like to announce that the address of the head office and principal place of business of the Company in Hong Kong has been changed to Room 01, 12/F, 1111 King’s Road, Taikoo Shing, Hong Kong with effect from 1 March 2024. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board

Starlight Culture Entertainment Group Limited

Mr. Tang Liang

Co-Chairman

Hong Kong, 23 February 2024

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Tang Liang, Mr. Jing Xufeng, Mr. Luo Lei, Mr. Sang Kangqiao, Ms. Wu Xiaoli and Mr. Hu Fanghui; and three independent non-executive Directors, namely Mr. Wu Hongliang, Mr. Niu Zhongjie and Mr. Xu Zhihao.