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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

**RE-DESIGNATION OF DIRECTORS AND
APPOINTMENT OF DIRECTORS**

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Starlite Holdings Limited (the “**Company**”) dated 19 February 2019 and 20 February 2019 (the “**Announcements**”). Unless otherwise stated, terms used in this announcement have the same meanings as defined in the Announcements.

The Board wishes to announce that the appointment of each of Mr. Tin and Mr. Poon as an Executive Director of the Company; and the re-designation of each of Mr. Cheung and Mr. Tai as a Non-executive Director of the Company took effect on 1 April 2019.

The resignation of Mr. Cheung as the Company Secretary of the Company and the Authorised Representative of the Company; and the appointment of Mr. Poon to each of those positions took effect on 1 April 2019.

Under his remuneration package, Mr. Tin will be entitled to a director’s fee of HK\$150,000 per annum, a fixed salary of HK\$1,560,000 per annum, a discretionary bonus and other special discretionary benefits payable on resignation or retirement in such amount and on such terms as approved by the Remuneration Committee of the Company. The remuneration entitled by Mr. Tin was determined by the Board and the Remuneration Committee of the Company with reference to his responsibilities, time commitment and the Company’s remuneration policy.

* *For identification purpose only*

Under his remuneration package, Mr. Poon will be entitled to a director's fee of HK\$150,000 per annum, a fixed salary of HK\$2,340,000 per annum, a discretionary bonus and other special discretionary benefits payable on resignation or retirement in such amount and on such terms as approved by the Remuneration Committee of the Company. The remuneration entitled by Mr. Poon was determined by the Board and the Remuneration Committee of the Company with reference to his responsibilities, time commitment and the Company's remuneration policy.

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

Hong Kong, 1 April 2019

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 are Ms. Yeung Chui, Mr. Tai Tzu Shi and Mr. Cheung Chi Shing, Charles 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.