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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)**

## **DELAY IN DESPATCH OF 2019 ANNUAL REPORT**

Reference is made to the announcements of the Company dated 31 March 2020 and 4 May 2020 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements. As disclosed in the announcement of the Company dated 31 March 2020, the auditing process for the annual results for the year ended 31 December 2019 had not been completed due to restrictions in force in parts of China as well as other countries to combat the COVID-19 outbreak.

Having considered the current progress of the audit work, it is expected that, subject to no unforeseen circumstances and assuming that the audit work will be completed in time, the announcement relating to the Group’s annual results for the year ended 31 December 2019 as agreed with the Company’s auditor will be published on 14 May 2020 and the Company’s annual report for the year ended 31 December 2019 will be published on or before 15 May 2020.

By order of the Board  
**Starlight Culture Entertainment Group Limited**

**Fang Jun**  
*Chairman*

Hong Kong, 4 May 2020

*As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Fang Jun, Mr. Chau Chit, Mr. Luo Lei, Mr. Sang Kangqiao, Mr. Gao Qun, Mr. Chen Jie, Ms. Wu Xiaoli and Mr. Hung Ching Fung; and four independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, Mr. Ma Runsheng and Mr. Wong Wai Hung.*