

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**UPDATE ON PUBLICATION OF
2019 AUDITED ANNUAL RESULTS AND
DESPATCH OF 2019 ANNUAL REPORT**

Reference is made to (i) the Unaudited Results Announcement of the Company dated 31 March 2020; (ii) the announcement of the Company dated 4 May 2020 in relation to delay in despatch of the 2019 Annual Report; (iii) the announcement of the Company dated 14 May 2020 in relation to audited annual results for the year ended 31 December 2019 (the “**2019 Audited Annual Results**”) (together, the “**Announcements**”); and (iv) the 2019 Annual Report which was despatched on 26 May 2020. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Unaudited Results Announcement, the auditing process for the 2019 Audited Annual Results had been delayed due to restrictions in force in parts of China as well as other countries to combat the COVID-19 outbreak and accordingly the auditors of the Company required more time to collect the audit evidence and conduct the audit procedure.

The Company has published the 2019 Audited Annual Results on 14 May 2020. Since the Company required more time to prepare and finalise the 2019 Annual Report, the Company has made an application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 13 May 2020 for the approval for further delay in the publication of the 2019 Annual Report from 15 May 2020 to a date on or before 26 May 2020 and the Stock Exchange has granted the waiver under Rule 13.46(2) of the Listing Rules to the Company. After publication of the Annual Results Announcement, the Company finalised and arranged for bulk-printing of the 2019 Annual Report. The 2019 Annual Report was despatched to the shareholders of the Company on 26 May 2020.

By order of the Board
Starlight Culture Entertainment Group Limited
Fang Jun
Chairman

Hong Kong, 29 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.