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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)

RESIGNATION OF AUDITOR

This announcement is made by Starlight Culture Entertainment Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company has received a letter dated 31 December 2022 (the “**EY Letter**”) from Ernst & Young (“**EY**”) in respect of their decision of resignation as auditor of the Company with effect from 31 December 2022. According to the EY Letter, in reaching a conclusion on resignation as auditor of the Company, EY has taken into consideration a number of factors, including the professional risk associated with the audit, the level and timeliness of assistance from the Company, the outstanding unpaid audit fees for year ended 31 December 2021 and EY’s available internal resources in light of the current work flows. In the EY Letter, it had not commenced any audit work for the 2022 audit. As at the date of this announcement, EY had received full settlement of the audit fees for the year ended 31 December 2021.

EY has confirmed that, except that EY has not commenced any audit work for the 2022 audit, there are no other matters connected to its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Board have confirmed that there is no disagreement between the Company and EY in addition to those noted above and it is not aware of any other matters in relation to EY's resignation that need to be brought to the attention of the shareholders of the Company.

The Company is currently in the process of identifying a suitable replacement, to fill the causal vacancy following the resignation of EY. A further announcement relating to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its gratitude to EY for their professional services rendered to the Company in the past years.

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

Hong Kong, 10 January 2023

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.