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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF JOINT COMPANY SECRETARY

Starlight Culture Entertainment Group Limited (the “**Company**”) announces the appointment of Mr. Ho Chun Sing (“**Mr. Ho**”) as the Chief Financial Officer and the Joint Company Secretary of the Company with effect from 18 December 2023 to succeed Mr. Li Jiajia (“**Mr. Li**”), who resigned as the Joint Company Secretary of the Company due to his other business engagements with effect from 18 December 2023. Mr. Ho is responsible for overall financial and accounting affairs, treasury management and risk management of the Group as well as the overall company secretarial matters of the Company.

Mr. Li has confirmed that he has no disagreement with the board of directors of the Company, and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Li has served as the Joint Company Secretary of the Company since June 2021. The Company thanks Mr. Li for his valuable contributions and strong commitment to the Company during his service.

Mr. Ho's biographical details are as follows:

Mr. Ho obtained his Bachelor's degree in accounting from the Hong Kong Polytechnic University in September 2013. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in the auditing, accounting and finance field. Prior to joining the Company, Mr. Ho had served consecutively as a senior associate and manager in Deloitte from January 2018 to November 2020. He was the account manager in Tongda Group Holdings Limited, the issued shares of which are listed on the Main Board of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (Stock Code: 698), from November 2020 to December 2022. He was the financial controller and company secretary of Tongda Hong Tai Holdings Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 2363), from October 2021 to December 2022. Mr. Ho meets the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to extend its warmest welcome to Mr. Ho for joining the Company.

By Order of the Board
Starlight Culture Entertainment Group Limited
Mr. Tang Liang
Co-Chairman

Hong Kong, 18 December 2023

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.