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**STARLIGHT CULTURE
ENTERTAINMENT**

STARLIGHT CULTURE ENTERTAINMENT GROUP LIMITED
星光文化娛樂集團有限公司

(formerly known as Jimei International Entertainment Group Limited 集美國際娛樂集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of Starlight Culture Entertainment Group Limited (the **“Company”**) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2018 for publication.

By Order of the Board

Starlight Culture Entertainment Group Limited

Mr. Gao Qun

Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Gao Qun, Mr. Chau Chit, Mr. Luo Lei, Ms. Chen Hong, Mr. Hung Ching Fung and Mr. Li Haitian; one non-executive Director, namely Mr. Wang Shoulei; and four independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, Mr. Kong Chi Mo and Mr. Hong Tao.