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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)

POSTPONEMENT OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

POSTPONEMENT OF BOARD MEETING

Reference is made to announcements of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 18 and 28 March 2019 in relation to the postponement of the meeting of the board of directors (the “**Board**”) of the Company for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2018 (the “**Results**”) and its publication. The Board hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 April 2019 for the purposes of, among other matters, considering and approving the Results and its publication.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 28 March 2019. Trading in the Shares will remain suspended pending the release of the results announcement of the Company for the year ended 31 December 2018.

By Order of the Board
Starlight Culture Entertainment Group Limited
Mr. Gao Qun
Chairman

Hong Kong, 16 April 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.