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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)

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 Tuesday, 21 June 2022, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2021 and its publication.

By order of the Board

Starlight Culture Entertainment Group Limited

Tang Liang

Chairman

Hong Kong, 9 June 2022

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.