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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2022

The Board announces that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 3 August 2022.

Reference is made to the notice (“**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 5 July 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

POLL RESULTS OF THE AGM

The Board announces that at the AGM held on Wednesday, 3 August 2022, all the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	to receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
2A.	to re-elect Mr. Luo Lei as an executive director of the Company.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
2B.	to re-elect Mr. Zhou Jingbo as an executive director of the Company.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
2C.	to re-elect Mr. Sang Kangqiao as an executive director of the Company.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
2D.	to re-elect Ms. Wu Xiaoli as an executive director of the Company.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
2E.	to authorise the board of Directors of the Company to fix the remunerations of the directors of the Company.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
3.	to re-appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
4A.	to grant a general mandate to the directors of the Company to allot, issue and deal with the shares.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
4B.	to grant a general mandate to the directors of the Company to repurchase the Company's own shares.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
4C.	to include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4A.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)
4D.	to approve the adoption of the new share option scheme of the Company.	50,897,054 (100%)	0 (0%)	50,897,054 (100%)

There are 823,564,799 shares (the “**Shares**”) of HK\$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder had stated his intention in the circular of the Company dated 5 July 2022 to vote against the resolutions or to abstain from voting on the resolutions at the AGM.

Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

By Order of the Board
Starlight Culture Entertainment Group Limited
Tang Liang
Chairman

Hong Kong, 3 August 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.