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STARLITE

HOLDINGS LIMITED

星光集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

STOCK CODE 股份代號: 403

**(1) POLL RESULTS OF
SPECIAL GENERAL MEETING HELD ON 18TH AUGUST, 2022;
AND
(2) ADOPTION OF 2022 SHARE OPTION SCHEME**

References are made to the notice of the special general meeting (the “SGM”) of Starlite Holdings Limited (the “Company”) dated 15th July, 2022 (the “Notice”) and the circular of the Company dated 15th July, 2022 (the “Circular”). Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

(1) POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM of the Company which was duly held at Emerald, Level 8, The Ritz-Carlton, Hong Kong, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 18th August, 2022 at 4:30 p.m., all proposed resolutions (the “Resolutions”) as set out in the Notice were duly passed by way of poll by the Shareholders of the Company.

The poll results in respect of the Resolutions are as follows :

		Number of votes (Approx. %)	
		For	Against
	Ordinary resolution		
1.	To approve and adopt the 2022 share option scheme of the Company and to authorize the directors to grant option(s) and to allot, issue and deal in the shares of the Company pursuant to the exercise of any option(s) granted thereunder.#	283,010,177 (99.72%)	781,502 (0.28%)

		Number of votes (Approx. %)	
		For	Against
	Special resolution		
2.	To approve the amendments to the existing bye-laws of the Company and adopt the new bye-laws in substitution for and to the exclusion of the existing bye-laws of the Company and authorize any director or company secretary of the Company to do all things necessary to effect and record the adoption of the new bye-laws of the Company.#	283,791,179 (99.99%)	500 (0.01%)

The full text of the resolutions are set out in the Notice. Please refer to the Notice for its full text version.

As more than 50% and 75% of the votes were cast in favour of the above Resolutions No. 1 and No. 2 respectively, Resolution No. 1 was duly passed as ordinary resolution and Resolution No. 2 was duly passed as special resolution.

As at the date of the SGM, the issued share capital of the Company was 514,635,288 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolutions at the SGM. There were no restrictions on any Shareholders to attend and cast their votes on any of the Resolutions. As set out in the Circular, none of the Shareholders is required to abstain from voting on the Resolutions.

Directors of the Company namely Mr. Lam Kwong Yu, Mr. Poon Kwok Ching, Mr. Wong Wai Kwok and Mr. Chan Yue Kwong, Michael attended the SGM in person, Mr. Tin Shing, Ms. Yeung Chui, Mr. Kwok Lam-Kwong, Larry, *SBS, JP* and Mr. Tam King Ching, Kenny attended the SGM through electronic means.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited acted as scrutineer for the vote-taking at the SGM.

(2) ADOPTION OF 2022 SHARE OPTION SCHEME

The Board is pleased to announce that the ordinary resolution in relation to the adoption of the 2022 Share Option Scheme was duly passed and approved by the Shareholders at the SGM.

An application will be made to the Stock Exchange for approval for the listing of and the permission to deal in the Shares, representing a maximum of 10% of the Shares in issue as at the date of the SGM, that may be issued pursuant to the exercise of the Options that may be granted under the 2022 Share Option Scheme.

By Order of the Board
Starlite Holdings Limited
Poon Kwok Ching
Executive Director and Company Secretary

Hong Kong, 18th August, 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, Mr. Tin Shing, Mr. Poon Kwok Ching and Mr. Wong Wai Kwok; Non-Executive Director is Ms. Yeung Chui, and the Independent Non-Executive Directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam-Kwong, Larry, SBS, JP and Mr. Tam King Ching, Kenny.

** For identification purpose only*