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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)**

**FURTHER EXTENSION OF LONG STOP DATE OF  
DISCLOSEABLE TRANSACTION  
ACQUISITION OF SERENSIGHT INVESTMENT COMPANY  
LTD. AND ISSUE OF CONSIDERATION SHARES UNDER  
GENERAL MANDATE**

Reference is made to (i) the announcement of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 15 December 2021 (the “**Announcement**”) in relation to the acquisition of the entire issued share capital of Serensight Investment Company Ltd. (the “**Acquisition**”); (ii) the announcement of the Company dated 15 June 2022 in relation to the extension of Long Stop Date of the Acquisition (the “**1st Extension Announcement**”); and (iii) the announcement of the Company dated 15 September 2022 in relation to the further extension of Long Stop Date of the Acquisition (the “**2nd Extension Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement, the 1st Extension Announcement and the 2nd Extension Announcement.

## **Further Extension of the Long Stop Date**

As disclosed in the 2nd Extension Announcement, the Long Stop Date was extended to 13 December 2022 pursuant to the supplemental agreement dated 15 September 2022 entered into between the Company and the Seller (the “**Second Supplemental Agreement**”).

As more time is required for the fulfillment of the Conditions Precedent, the Company and the Seller entered into a third supplemental agreement on 20 December 2022 to further extend the Long Stop Date to 12 June 2023.

Save as the above, all other terms and conditions of the Share Purchase Agreement (as amended and supplemented by the First Supplemental Agreement and the Second Supplemental Agreement) remain unchanged.

By order of the Board  
**Starlight Culture Entertainment Group Limited**  
**Mr. Tang Liang**  
*Chairman*

Hong Kong, 20 December 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.*