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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 SPECIAL GENERAL MEETING HELD ON 9 FEBRUARY 2023

The Board announces that the ordinary resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on Thursday, 9 February 2023.

Reference is made to the notice (“**SGM Notice**”) of the special general meeting (the “**SGM**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 20 January 2023. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the SGM Notice.

POLL RESULTS OF THE SGM

The Board announces that at the SGM held on Thursday, 9 February 2023, the ordinary resolution as set out in the SGM Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of the resolution at the SGM were as follows:

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	THAT Baker Tilly Hong Kong Limited be and is hereby appointed as the auditor of the Company to fill the vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company and such appointment be and is hereby confirmed, approved and ratified and the board of directors of the Company be authorised to fix its remuneration.	50,625,154 (100%)	0 (0%)	50,625,154 (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 SGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the SGM 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 SGM. No Shareholder had stated his intention in the circular of the Company dated 20 January 2023 to vote against the resolutions or to abstain from voting on the resolutions at the SGM.

Mr. Chau Chit, the executive director of the Company, attended the SGM in person.

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

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

Hong Kong, 9 February 2023

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.