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S T A R L I T E

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

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Starlite Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Elizabeth Law (“**Ms. Law**”) has been appointed as an independent non-executive Director of the Company, a member of the audit committee, a member of the nomination committee and a member of the remuneration committee of the Board, all with effect from 1 April 2023.

The biography of Ms. Law is as follow:

Ms. Law, aged 68, graduated from McGill University, Canada in 1976. Ms. Law is the Managing Director of Law & Partners CPA Limited and Proprietor of Stephen Law & Company. She is a Chartered Professional Accountant, Chartered Accountant of Canada, a Certified Public Accountant (Practising) in Hong Kong, a fellow member of the Institute of Chartered Accountants in England and Wales and a fellow member of Certified Public Accountant of Australia. Ms. Law is an independent non-executive director of Sunwah Kingsway Capital Holdings Limited (Stock Code: 00188), Clifford Modern Living Holdings Limited (Stock Code: 03686), The Wharf (Holdings) Limited (Stock Code: 00004) and Onewo Inc. (Stock Code: 02602), shares of the aforesaid companies are listed on The Stock Exchange of Hong Kong Limited.

Ms. Law has entered into a letter of appointment with the Company as an independent non-executive director of the Company for a term of two years with effect from 1 April 2023 and subject to retirement by rotation or re-election at the annual general meeting of the Company in accordance with the memorandum of association and bye-laws of the Company. Ms. Law will be entitled to a director’s fee of HK\$200,000 per annum. The remuneration entitled by Ms. Law was determined by the Board and the Remuneration Committee of the Company with reference to her responsibilities, time commitment and the Company’s remuneration policy.

Ms. Law has confirmed her independence pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above and as at the date of this announcement, (a) Ms. Law does not hold any position with the Company and any other members of the Group; (b) Ms. Law does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (c) she has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Ms. Law does not have, nor is deemed to have, any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Law has confirmed that save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Law.

The Board would like to take this opportunity to welcome Ms. Law to join the Board.

On behalf of the Board
Starlite Holdings Limited
Lam Kwong Yu
Chairman

Hong Kong, 28 March 2023

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; the 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*