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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)**

**(1) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE APPOINTMENT OF CO-CHAIRMAN  
AND  
(2) PROPOSED AMENDMENTS TO THE MEMORANDUM OF  
ASSOCIATION AND BYE-LAWS**

Reference is made to the announcement of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 2 March 2023 in relation to, among other things, the appointment Mr. Jing Xufeng (“**Mr. Jing**”) as a co-chairman of the Board (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide the shareholders (the “**Shareholders**”) and potential investors of the Company with additional information in relation to the appointment of Mr. Jing as a co-chairman of the Board.

As advised by the Bermuda legal adviser to the Company, the co-chairmen arrangement is not entirely consistent with the language of the Bye-laws. For clarity and good corporate governance, the Company proposes to amend the existing memorandum of association and bye-laws of the Company and to adopt an amended and restated memorandum of association and bye-laws of the Company in order to expressly provide for the co-chairmen arrangement on the Board and to bring the memorandum of association and bye-laws of the Company in line with the amended Appendix 3 to the Listing Rules which came into effect on 1 January 2022 (the “**Proposed Amendments**”).

In accordance with paragraph 167 of the bye-laws of the Company, the Proposed Amendments are subject to approval by resolution of the Directors and confirmation by special resolution of the Shareholders.

Upon passing of a Board resolution for the Proposed Amendments, the Board intends to propose a special resolution to approve the Proposed Amendments at the forthcoming annual general meeting of the Company (the “**AGM**”). Each of the Proposed Amendments and Mr. Jing’s appointment as a co-chairman of the Board will become effective upon the approval by the Shareholders at the AGM.

A circular of the annual general meeting containing, among other matters, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

Save as disclosed in this announcement, the other appointment, redesignation and resignation of Directors, and the change of composition of the committees of the Board set out in the Announcement remain unchanged and effective.

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

Hong Kong, 28 March 2023

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Tang Liang (Chairman), Mr. Jing Xufeng, Mr. Chau Chit, Mr. Luo Lei, 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. Wu Hongliang.*