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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)

**WITHDRAWAL OF RESOLUTION NUMBERED 2C
AT THE ANNUAL GENERAL MEETING
TO BE HELD ON 15 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice (“**AGM Notice**”) of the annual general meeting of Starlight Culture Entertainment Group Limited (the “**Company**”) both dated 15 August 2023 and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting of the Company to be held on 15 September 2023 (the “**AGM**”).

The Company has been notified by Mr. Chau Chit (“**Mr. Chau**”) that he wishes to retire as an executive director of the Company (“**Director**”) due to his other business engagements and not offer himself for re-election at the AGM. As such, he will retire from office as an executive Director with effect from the conclusion of the AGM. He will also cease to be a member of the executive committee of the board of directors of the Company (the “**Board**”) upon his retirement. Consequently, the ordinary resolution numbered 2C in respect of his re-election as an executive Director as set out in the AGM Notice and the Proxy Form, respectively, is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company (“**Shareholders**”) at the AGM.

Mr. Chau has confirmed that he has no disagreement with the Board and that there is no other matter in respect of his retirement that needs to be brought to the attention of the Shareholders.

Save as aforesaid, all information and content (including but not limited to the date, time and venue of the holding of the AGM) as set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. Proxy Form(s) lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 2C.

Shareholders are reminded to read the AGM Notice for details in respect of the other resolutions which remain scheduled for consideration and approval at the AGM.

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

Hong Kong, 13 September 2023

As of the date of this announcement, the Board comprises six executive directors, namely Mr. Tang Liang, 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.