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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)

**ANNOUNCEMENT
RESIGNATION OF INDEPENDENT NON-EXECUTIVE
DIRECTORS AND CHANGE OF COMPOSITION OF
COMMITTEES OF THE BOARD**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Starlight Culture Entertainment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes regarding the Board with effect from 20 September 2023:

- (1) Mr. Wong Wai Kwan (“**Mr. Wong**”) has tendered his resignation as an independent non-executive Director due to his other business engagements which require more of his attention and dedication. Following Mr. Wong’s resignation, he also ceased to be the chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of each of the remuneration committee of the Board (the “**Remuneration Committee**”), the anti-money laundering committee of the Board (the “**AML Committee**”) and the investment steering committee of the Board (the “**Investment Steering Committee**”).

- (2) Mr. Michael Ngai Ming Tak (“**Mr. Ngai**”) has tendered his resignation as an independent non-executive Director due to his other business engagements which require more of his attention and dedication. Following Mr. Ngai’s resignation, he also ceased to be the chairman of the Remuneration Committee, and a member of each of the Audit Committee, the nomination committee of the Board (the “**Nomination Committee**”) and the Investment Steering Committee.

Each of Mr. Wong and Mr. Ngai has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to both Mr. Wong and Mr. Ngai for their valuable contribution to the Company during their tenure of office as independent non-executive Directors.

CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

Following the aforesaid resignations, the Board announces that Mr. Niu Zhongjie (“**Mr. Niu**”), an existing independent non-executor Director, has been appointed as the chairman of the Audit Committee and a member of each of the AML Committee and the Investment Steering Committee, with effect from 20 September 2023. Mr. Xu Zhihao (“**Mr. Xu**”), an existing independent non-executive Director, has been appointed as the chairman of the Remuneration Committee and a member of the Investment Steering Committee, with effect from 20 September 2023. Please refer to the Company’s announcement dated 5 September 2023 for the biographical details of Mr. Niu and Mr. Xu, respectively.

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

Hong Kong, 20 September 2023

Following the above resignations and as at the date of this announcement, the Board comprises six executive Directors, namely Mr. Tang Liang, Mr. Jing Xufeng, Mr. Luo Lei, Mr. Sang Kangqiao, Ms. Wu Xiaoli and Mr. Hu Fanghui; and three independent non-executive Directors, namely Mr. Wu Hongliang, Mr. Niu Zhongjie and Mr. Xu Zhihao.