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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)**

**VOLUNTARY ANNOUNCEMENT  
TERMINATION OF THE APPOINTMENTS OF  
CHIEF TECHNOLOGY OFFICER AND  
CHIEF OPERATING OFFICER**

Reference is made to the announcement (the “**Announcement**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 27 March 2023 regarding the appointments of Mr. Chen, Lijun (“**Mr. Chen**”) as the Chief Technology Officer of the Company and Mr. Guo Bingjun (“**Mr. Guo**”) as the Chief Operating Officer of the Company (together the “**Appointments of CTO and COO**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that the Appointments of CTO and COO were terminated.

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

Hong Kong, 17 November 2023

*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.*