

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 15 September 2023 in relation to, among other things, the retirement from the office of the Company’s director of Mr. Chau Chit, an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Sang Kangqiao (“**Mr. Sang**”), an executive Director, has been appointed as an Authorised Representative under Rule 3.05 of the Listing Rules, with effect from 10 April 2024.

Upon the appointment of Mr. Sang as an Authorised Representative becoming effective on 10 April 2024, the Company has re-complied with the requirement of having two authorised representatives under Rule 3.05 of the Listing Rules.

The Board would like to take this opportunity to express its welcome to Mr. Sang for his new position with the Company.

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

Hong Kong, 10 April 2024

*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.*