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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

Reference is made to the circular (“**AGM Circular**”) and the notice (“**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 26 April 2024. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice and AGM Circular.

POLL RESULTS OF THE AGM

The Board announces that at the AGM held on Friday, 31 May 2024, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2023.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
2A.	to re-elect Mr. Luo Lei as an executive director of the Company.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
2B.	to re-elect Mr. Sang Kangqiao as an executive director of the Company.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
2C.	to re-elect Ms. Wu Xiaoli as an executive director of the Company.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
2D.	to re-elect Mr. Hu Fanghui as an executive director of the Company.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
2E.	to re-elect Mr. Niu Zhongjie as an independent non-executive director of the Company.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
2F.	to re-elect Mr. Xu Zhihao as an independent non-executive director of the Company.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
2G.	to authorise the board of directors of the Company to fix the remunerations of the directors of the Company.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
3.	to re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
4A.	to grant a general mandate to the directors of the Company to allot, issue and deal with the shares.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
4B.	to grant a general mandate to the directors of the Company to repurchase the Company's own shares.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
4C.	to include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4A.	415,644,504 (100%)	0 (0%)	415,644,504 (100%)
Special Resolution		Number of votes (%)		Total no. of votes cast
		For	Against	
5.	to approve the change of English name of the Company to "Smart Digital Technology Group Limited" and the secondary name of the Company to "智數科技集團有限公司".	415,644,504 (100%)	0 (0%)	415,644,504 (100%)

For details of the aforesaid resolutions, Shareholders may refer to the AGM Circular and AGM Notice.

There are 985,564,799 shares (the "Shares") of HK\$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions put forward at the AGM. No Shareholder had stated his intention in the AGM Circular to vote against the resolutions or to abstain from voting on the resolutions at the AGM.

The AGM was chaired by Mr. TANG Liang, the co-chairman and executive Director. Except for the Directors, namely Mr. JING Xufeng, Mr. LUO Lei, Mr. HU Fanghui and Mr. WU Hongliang who did not attend the AGM due to their other business engagements, all the other Directors, namely Mr. TANG Liang, Mr. SANG Kangqiao, Ms. WU Xiaolai, Mr. NIU Zhongjie and Mr. XU Zhihao have attended the AGM either in person or by electronic means.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 4C, these resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were casted in favour of the resolution numbered 5, the resolution numbered 5 was duly passed as a special resolution of the Company.

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

Hong Kong, 31 May 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.