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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)

RESIGNATION OF COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) hereby announces that Mr. Cheung Yiu Kuen (“**Mr. Cheung**”) has tendered his resignation as (i) the joint company secretary of the Company (the “**Company Secretary**”); (ii) ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong with effect from 28 June 2024.

The Board also announces that, following the resignation of Mr. Cheung, Mr. Ho Chun Sing (“**Mr. Ho**”), the existing company secretary of the Company, will continue to act as the Company Secretary and Mr. Ho has been appointed as the Authorised Representative with effect from 28 June 2024. Following the change, the Authorised Representatives are Mr. Sang Kangqiao and Mr. Ho.

Mr. Ho obtained his Bachelor's degree in accounting from the Hong Kong Polytechnic University in September 2013. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in the auditing, accounting and finance field. Prior to joining the Company, Mr. Ho had served consecutively as a senior associate and manager in Deloitte from January 2018 to November 2020. He was the account manager in Tongda Group Holdings Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 698), from November 2020 to December 2022. He was the financial controller and company secretary of Tongda Hong Tai Holdings Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 2363), from October 2021 to December 2022. Mr. Ho meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 28 June 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.