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Cash Dividend Announcement for Equity Issuer

Issuer name	STARLITE HOLDINGS LIMITED
Stock code	00403
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH SEPTEMBER, 2024
Announcement date	22 November 2024
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 January 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 January 2025 16:30
Book close period	From 07 January 2025 to 10 January 2025
Record date	10 January 2025
Payment date	19 February 2025
Share registrar and its address	Tricor Secretaries Limited (Change to Tricor Investor Services Limited with effect from 18 Dec 2024) 17/F., Far East Finance Centre 16 Harcourt Road, Admiralty Hong Kong Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, Mr. Tin Shing, Mr. Poon Kwok Ching and Mr. Wong Wai Kwok, Non-Executive Director is Ms. Yeung Chui, and the Independent Non-Executive Directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam Kwong, Larry, SBS, JP, Mr. Tam King Ching, Kenny and Ms. Elizabeth Law.	