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STARLITE
HOLDINGS LIMITED
星光集團有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
STOCK CODE 股份代號: 403

UPDATE ANNOUNCEMENT ON THE DISCLOSEABLE TRANSACTION IN RELATION TO FORMATION OF JOINT VENTURE COMPANY

Reference is made to the announcement of Starlite Holdings Limited (the "**Company**") in relation to the formation of joint venture company dated 13 March 2026 (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The First Subscription Completion has not yet taken place as at the date of this announcement as the parties to the Joint Venture Agreement are currently in discussions to address the additional time required to fulfil and provide certain completion deliverables in respect of the First Subscription Completion.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any progress as and when appropriate.

On behalf of the Board
Starlite Holdings Limited
Lam Kwong Yu
Executive Chairman

Hong Kong, 15 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kwong Yu, Ms. Zhao Chunyan, Mr. Poon Kwok Ching, Mr. Wong Wai Kwok and Mr. Zhong Zhitang, the 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.

** For identification purpose only*