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

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Starlite Holdings Limited (the "Company") announces that a meeting of the Board will be held at 3/F., Perfect Industrial Building, 31 Tai Yau Street, Sanpokong, Kowloon, Hong Kong on Friday, 26th June, 2026 for the purpose of approving, *inter alia,* the final results of the Company and its subsidiaries for the year ended 31st March, 2026 and to propose the final dividend (if any).

By Order of the Board
Starlite Holdings Limited
Poon Kwok Ching
Company Secretary

Hong Kong, 10th June, 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, 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*