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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

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

This announcement is made by Starlite Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that a proposal has been made to amend the existing bye-laws of the Company (the "**Bye-laws**") for the purposes of, among other things, (i) aligning with the Listing Rules amendments in relation to the uncertificated securities market (USM) regime; (ii) bringing the Bye-laws in line with other relevant requirements of the Listing Rules and applicable laws of Bermuda; and (iii) making other consequential and housekeeping amendments (collectively, the "**Proposed Amendments**"). Save for the Proposed Amendments, the remaining contents of the Bye-laws shall remain unchanged.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 26th August, 2026 (the "**AGM**"). A circular containing, among other things, further details of the Proposed Amendments and the adoption of the new Bye-laws together with the notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 17th 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*