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

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26TH AUGUST, 2026; (2) RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES; AND (3) ADOPTION OF THE AMENDED BYE-LAWS

References are made to the notice of the annual general meeting (the "**AGM**") of Starlite Holdings Limited (the "**Company**") dated 17th July, 2026 (the "**Notice**") and the circular of the Company dated 17th July, 2026 (the "**Circular**"). Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board of Directors (the "**Board**") of Starlite Holdings Limited is pleased to announce that at the AGM of the Company which was duly held at Emerald, Level 8, The Ritz-Carlton, Hong Kong, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Wednesday, 26th August, 2026 at 4:00 p.m., all proposed resolutions (the "**Resolutions**") as set out in the Notice were duly passed by way of poll by the Shareholders of the Company.

* *For identification purpose only*

The poll results in respect of the Resolutions proposed at the AGM are as follows :

		Number of votes (Approx. %)	
		For	Against
	Ordinary resolutions :		
1.	To receive and adopt the audited accounts and the Reports of the Directors and the Auditors for the year ended 31st March, 2026.	283,299,746 (100%)	0 (0%)
2a.	To re-elect Mr. Chan Yue Kwong, Michael as Independent Non-Executive Director.	282,975,746 (99.89%)	324,000 (0.11%)
2b.	To re-elect Mr. Tam King Ching, Kenny as Independent Non-Executive Director.	283,299,746 (100%)	0 (0%)
2c.	To re-elect Ms. Zhao Chunyan as Executive Director.	283,299,746 (100%)	0 (0%)
2d.	To authorise the Board of Directors to fix the remuneration of directors.	283,299,746 (100%)	0 (0%)
2e.	To authorise the Board of Directors to appoint alternate director(s).	283,299,746 (100%)	0 (0%)
3.	To appoint Mr. Cheung Ching Choi as Independent Non-Executive Director.	283,299,746 (100%)	0 (0%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as the Company's auditor and authorise the Board of Directors to fix their remuneration.	282,975,746 (99.89%)	324,000 (0.11%)
5a.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	282,975,746 (99.89%)	324,000 (0.11%)
5b.	To give a general mandate to the Directors to buy back shares in the capital of the Company.	283,299,746 (100%)	0 (0%)
5c.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares bought back.	282,975,746 (99.89%)	324,000 (0.11%)
	As more than 50% of the votes were cast in favour of the above Resolutions No. 1 to No. 5, all the Resolutions No. 1 to No. 5 were duly passed as ordinary resolutions.		

		Number of votes (Approx. %)	
		For	**Against**
	Special Resolution :		
6.	To approve the amendments to the existing bye-laws of the Company and adopt the amended bye-laws and authorise any director or company secretary of the Company to do all things necessary to effect and record the adoption of the amended bye-laws of the Company.	283,299,746 (100%)	0 (0%)
	As not less than 75% of the votes were cast in favour of the above Resolution No. 6, the Resolution No. 6 was duly passed as special resolution.		

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

For the full text of the Resolutions, please refer to the Notice as contained in the Circular.

As at the date of the AGM, the issued share capital of the Company was 500,633,288 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The AGM was chaired by Mr. Lam Kwong Yu, the executive Director and the Executive Chairman of the Board. Directors of the Company namely Mr. Lam Kwong Yu, Ms. Zhao Chunyan, Mr. Poon Kwok Ching, Mr. Zhong Zhitang, Ms. Yeung Chui, Mr. Chan Yue Kwong, Michael, Mr. Tam King Ching, Kenny and Ms. Elizabeth Law attended the AGM in person, Mr. Wong Wai Kwok attended the AGM through electronic means and Mr. Kwok Lam-Kwong, Larry, *SBS, JP* did not attend the AGM due to other business arrangements.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 26th June, 2026 (the "**Announcement**") in relation to the retirement of independent non-executive Director, the proposed appointment of independent non-executive Director and changes to the composition of board committees of the Company. Terms used in this announcement shall have the same meaning as those defined in the Announcement unless the context requires otherwise.

The Board announces the following changes with effect from the conclusion of the AGM :

(1) Mr. Kwok Lam Kwong, Larry, *SBS, JP* ("**Mr. Kwok**"), retired as an independent non-executive director of the Company ("**INED**") and ceased to act as the chairman of the Nomination Committee, a member of each of the Audit Committee and the Remuneration Committee of the Company;

(2) Mr. Cheung Ching Choi ("**Mr. Cheung**") has been appointed as an INED and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company; and

(3) Ms. Elizabeth Law has been appointed as the chairman of the Nomination Committee.

Mr. Kwok has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Kwok for his valuable contribution to the Company during his tenure with the Company and take this opportunity to welcome Mr. Cheung for joining the Board.

Mr. Cheung has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Mr. Cheung has also confirmed that he has no past or present financial or other interest in the business of the Company or its subsidiaries and has no connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his independence.

ADOPTION OF THE AMENDED BYE-LAWS

The Board is pleased to announce that the proposed amendments and the proposed adoption of the Amended Bye-Laws of the Company was duly approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended Bye-Laws shall be published on the websites of the Company and Hong Kong Exchanges and Clearing Limited.

By Order of the Board
Starlite Holdings Limited
Lam Kwong Yu
Executive Chairman

Hong Kong, 26th August, 2026

As at the date of this announcement following the conclusion of the AGM, 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. Tam King Ching, Kenny, Ms. Elizabeth Law and Mr. Cheung Ching Choi.