

STARLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 403)

Procedures for Members to propose a person for election as a director of the Company

Pursuant to Bye-law 103, a member of Starlite Holdings Limited (the “Company”) who wishes to propose a person (other than a retiring Director and other than the member himself/herself) for election as a Director (the “Candidate”) at a general meeting of the Company, should :-

- (1) deposit a notice in writing signed by a member (other than the person to be proposed) duly qualified to attend and vote at the general meeting for which such notice is given of his/her intention to propose a person for election as a Director at the Head Office of the Company at 3/F., Perfect Industrial Building, 31 Tai Yau Street, Sanpokong, Kowloon, Hong Kong (the “Head Office”) for the attention of the Company Secretary of the Company;
- (2) deposit at the Head Office a written consent signed by the Candidate indicating his/her willingness to be elected; and
- (3) provide biographical details of the Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Unless otherwise determined by the Directors of the Company and notified by the Company to members, the period for lodgment of the above written notices shall be during the period (being a period of at least seven days) commencing on the day after the dispatch of the notice of the general meeting appointed for such election and ending on the day that falls seven days before the date of the general meeting (both dates inclusive).

Upon receipt of the above notice from a member which is received after publication of the notice of general meeting, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 13.51(2) of the Listing Rules.

Members who have enquiries regarding the above procedures may write to the Company Secretary at 3/F., Perfect Industrial Building, 31 Tai Yau Street, Sanpokong, Kowloon, Hong Kong.