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S T A R L I T E

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

**CLOSURE OF REGISTER OF MEMBERS
AND
RECORD DATE**

The board of directors (the “**Board**”) of Starlite Holdings Limited (the “**Company**”) announces that the annual general meeting (the “**AGM**”) of the Company will be held on Wednesday, 27th August, 2025 at Emerald, Level 8, The Ritz-Carlton, Hong Kong, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong.

For determining the eligibility to attend and vote at the AGM, the Register of Members of the Company will be closed from Friday, 22nd August, 2025 to Wednesday, 27th August, 2025 (both dates inclusive), during which periods no transfer of shares will be registered. The record date for determining the eligibility of the shareholders to attend and vote at the AGM will be Wednesday, 27th August, 2025.

In order to be eligible to attend and vote at the forthcoming AGM of the Company, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration no later than 4:30 p.m. on Thursday, 21st August, 2025.

** For identification purpose only*

A circular, containing details of the resolutions to be proposed at the AGM, together with the notice of the meeting, will be published by the Company and dispatched to the Shareholders in due course.

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

Hong Kong, 11th July, 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Lam Kwong Yu, 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.