



S T A R L I T E
HOLDINGS LIMITED

星光集團有限公司*

A Member of the Starlite Group
(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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that the Company has appointed Mr Lim Pheck Wan, Richard as Executive Director with effect from 28th September 2007.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (“Board”) of Starlite Holdings Limited (the “Company”) is pleased to announce that Mr Lim Pheck Wan, Richard (“Mr Lim”) has been appointed as Executive Director of the Company with effect from 28th September 2007.

Mr Lim, aged 42, holds a Master of Science Degree in International Marketing from the University of Strathclyde, Glasgow. He is currently the Senior Vice President (Marketing and Sales) of the Group. Mr Lim has over 20 years of marketing and managerial experience. Save as disclosed herein, Mr Lim does not hold any other position in the Company or any of its subsidiaries.

Mr Lim did not hold any directorship in other public listed companies in Hong Kong for the last three years. Mr Lim does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr Lim has personal interests in options to subscribe for 636,000 ordinary shares in the capital of the Company. Save as disclosed herein, Mr Lim does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, there is no service contract between the Company and Mr Lim in respect of the aforesaid appointment. Pursuant to the Bye-laws of the Company, Mr Lim will hold office until the next annual general meeting of the Company and will be eligible for re-election at the meeting.

He will, at the discretion of the Board, be entitled to director's fee of such amount as determine by the Board from time to time with reference to his experience, qualification, work performance as well as market benchmark.

Save as disclosed in this announcement, the Board is not aware of any matters in relation to the appointment of Mr Lim which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr Lim to join the Board.

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

28th September 2007, Hong Kong

As at the date of this announcement, the Board composition of the Company is as follows:-

Executive Directors:

Mr. Lam Kwong Yu
Ms. Yeung Chui
Mr. Tai Tzu Shi, Angus
Mr. Cheung Chi Shing, Charles
Mr. Lim Pheck Wan, Richard

Independent Non-executive Directors:

Mr. Chan Yue Kwong, Michael
Mr. Kwok Lam-Kwong, Larry, JP
Mr. Tam King Ching, Kenny

* *For identification purpose only*