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**STARLIGHT CULTURE
ENTERTAINMENT**

STARLIGHT CULTURE ENTERTAINMENT GROUP LIMITED
星光文化娛樂集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 14 May 2020, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 and its publication.

By order of the Board

Starlight Culture Entertainment Group Limited

Fang Jun

Chairman

Hong Kong, 4 May 2020

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Fang Jun, Mr. Chau Chit, Mr. Luo Lei, Mr. Sang Kangqiao, Mr. Gao Qun, Mr. Chen Jie, Ms. Wu Xiaoli and Mr. Hung Ching Fung; and four independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, Mr. Ma Runsheng and Mr. Wong Wai Hung.