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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 Wednesday, 31 March 2021, for the purpose of, among other matters, approving the unaudited annual results of the Company and its subsidiaries for the financial year ended 31 December 2020 and its publication.

As more time is required by the Company for collection of information and for completion of audit process, the expected date for publication of audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2020 would be further announced by the Company.

By order of the Board

Starlight Culture Entertainment Group Limited

Tang Liang

Chairman

Hong Kong, 19 March 2021

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