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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 Friday, 23 April 2021, 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 2020 and its publication.

By order of the Board

**Starlight Culture Entertainment Group Limited**

**Tang Liang**

*Chairman*

Hong Kong, 13 April 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.*