

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**INSIDE INFORMATION
UPDATE ON DELAY IN PUBLICATION OF THE 2022 ANNUAL
RESULTS AND DESPATCH OF THE 2022 ANNUAL REPORT
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Starlight Culture Entertainment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

References are made to the announcements of the Company dated 23 March 2023 and 3 April 2023 (the “**Announcements**”) in relation to, among others, suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange pending the publication of the 2022 Annual Results. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings given to them in the Announcements.

The Board wishes to inform Shareholders and potential investors of the Company that based on the discussion with the Auditor, the Company expects that the 2022 Annual Results of the Group will be published on or before 30 June 2023.

CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 until the publication of the 2022 Annual Results.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders and potential investors of the Company on its development pursuant to the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
Starlight Culture Entertainment Group Limited
Mr. Tang Liang
Chairman

Hong Kong, 11 April 2023

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Tang Liang, Mr. Jing Xufeng, Mr. Chau Chit, Mr. Luo Lei, Mr. Sang Kangqiao, and Ms. Wu Xiaoli; and three independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, and Mr. Wu Hongliang.