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**STARLIGHT CULTURE
ENTERTAINMENT**

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

(formerly known as Jimei International Entertainment Group Limited 集美國際娛樂集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2018
AND
RETIREMENT OF DIRECTOR**

The Board announces that save and except for the resolution 2A, all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 29 June 2018.

The Board further announces that Mr. Yan Xu retired by rotation as an executive Director and ceased to be the chairman of the Board in accordance with the bye-laws of the Company.

Reference is made to the notice (“**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 24 May 2018. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

POLL RESULTS OF THE AGM

The Board announces that at the AGM held on Friday, 29 June 2018, save and except for the resolution 2A, all the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The poll results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	to receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2017.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
2A.	to re-elect Mr. Yan Xu as an executive director of the Company.	9,125 (0.01%)	69,693,600 (99.99%)	69,702,725 (100%)
2B.	to re-elect Mr. Chau Chit as an executive director of the Company.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
2C.	to re-elect Ms. Chen Hong as an executive director of the Company.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
2D.	to re-elect Mr. Hung Ching Fung as an executive director of the Company.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
2E.	to re-elect Mr. Wang Shoulei as a non-executive director of the Company.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
2F.	to authorise the board of Directors of the Company to fix the remunerations of the directors of the Company.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
3.	to appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
4A.	to grant a general mandate to the directors of the Company to allot, issue and deal with the shares.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
4B.	to grant a general mandate to the directors of the Company to repurchase the Company's own shares.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)
4C.	to include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 4A.	69,702,725 (100%)	0 (0%)	69,702,725 (100%)

There are 673,564,799 shares (the “**Shares**”) of HK\$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder had stated his intention in the circular of the Company dated 24 May 2018 to vote against the resolutions or to abstain from voting on the resolutions at the AGM.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

RETIREMENT OF DIRECTOR

The resolution 2A regarding the re-election of Mr. Yan Xu (“**Mr. Yan**”) as an executive director of the Company was not passed at the AGM since there was not a majority of votes cast for such resolution. Accordingly, Mr. Yan retired by rotation as a director of the Company and ceased to be the chairman of the Board in accordance with the bye-laws of the Company. The Board is not aware of any disagreement between Mr. Yan and the Board nor any matters relating to the retirement of Mr. Yan that need to be brought to the attention of the Shareholders.

The Board extends its appreciation to Mr. Yan for his past contribution to the Company during his tenure of office.

By Order of the Board
Starlight Culture Entertainment Group Limited
Chau Chit
Deputy Chairman

Hong Kong, 29 June 2018

As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Chau Chit, Mr. Luo Lei, Ms. Chen Hong, Mr. Hung Ching Fung and Mr. Li Haitian; one non-executive Director, namely Mr. Wang Shoulei; and four independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, Mr. Kong Chi Mo and Mr. Hong Tao.