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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE
LISTING RULES, RULE 3.7 OF THE TAKEOVERS CODE
AND INSIDE INFORMATION PROVISIONS UNDER
THE SECURITIES AND FUTURES ORDINANCE**

EXTENSION OF REFUND DEADLINE

Reference is made to the announcement of Starlight Culture Entertainment Group Limited (the “**Company**”) dated 21 August 2018 (the “**Announcement**”) in relation to, among other things, the entering into the Letter of Intent by ZFIL and the Potential Purchaser. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Letter of Intent, there is a binding provision that in the event that completion of the Transfer does not take place on or before 7 September 2018, ZFIL shall refund HK\$20,000,000 (without interest) to the Potential Purchaser within 3 business days after 7 September 2018 (the “**Refund Provision**”).

On 7 September 2018, the Company was informed by ZFIL that the reference to 7 September 2018 in the Refund Provision was amended and replaced by 14 September 2018. Save for the aforesaid amendment, all other legally binding provisions of the Letter of Intent shall remain unchanged.

No formal and legally binding agreement has been entered into in respect of the Transfer as at the date of this announcement. The discussions are still in progress and the Transfer may or may not proceed.

Further announcement(s) in respect of the Transfer will be made by the Company as and when appropriate.

There is no assurance that the Transfer will materialize or eventually be consummated and the discussions may or may not lead to a general offer. Shareholders of the Company and public investors are urged to exercise extreme caution when dealing in the Shares and/or other securities of the Company.

By order of the Board
Starlight Culture Entertainment Group Limited
Luo Lei
Executive Director and Chief Executive Officer

Hong Kong, 7 September 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.