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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 SPECIAL GENERAL MEETING
HELD ON 16 NOVEMBER 2017**

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 16 November 2017.

Reference is made to the announcement dated 14 September 2017 and the circular (the “Circular”) dated 26 October 2017 of the Company in relation to, among other things, the major and connected transaction in relation to the proposed acquisition of the entire equity interest in the Target. Capitalised terms used herein shall have the meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution (the “Resolution”) set out in the notice of the SGM dated 26 October 2017 (the “Notice”) was duly passed by the Shareholders by way of poll at the SGM held on 16 November 2017.

As at the date of the SGM, there were a total of 652,564,799 Shares in issue. As the Vendor is wholly owned by Mr. Yan, a controlling shareholder of the Company who is interested in 369,313,514 Shares, representing approximately 56.59% of the existing issued share capital of the Company, Mr. Yan and his associates are required to and have abstained from voting on the Resolution at the SGM pursuant to Rule 14A.36 of the Listing Rules. Accordingly, there were a total of 283,251,285 Shares, representing approximately 43.41% of the total issued share capital of the Company, entitling the Independent Shareholders to attend, either in person or by proxy, and vote on the Resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM. The poll results of the SGM in respect of the Resolution were as follows:

Resolution (Notes)	Number of votes (%)	
	For	Against
To approve the Agreement and the transactions contemplated thereunder.	49,925,695 (100%)	0 (0%)

Notes:

- (i) The full text of the Resolution is set out in the Notice.
- (ii) The number of votes and percentage of voting as stated above are based on the total number of Shares held by the Shareholders voted at the SGM in person, by authorised corporate representative(s) or by proxy(ies).

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 16 November 2017

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yan Xu, 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.