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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of Starlight Culture Entertainment Group Limited (the “Company”) published on the website of The Stock Exchange of Hong Kong Limited on 25 August 2017 in relation to the list of directors and their role and function.

It has come to the Company’s attention that there is a typographical error in the Chinese version of the Announcement and the Company would like to clarify that the Chinese name of Mr. Wang Shoulei is 王守磊 instead of 王宇磊.

Save as disclosed herein, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

By Order of the Board

Starlight Culture Entertainment Group Limited

Yan Xu

Chairman

Hong Kong, 28 August 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.