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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Starlight Culture Entertainment Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has received a letter dated 16 May 2018 (the “**BDO Letter**”) from BDO Limited (“**BDO**”), the auditor of the Company, in respect of their decision not to seek re-appointment as auditor of the Company at the forthcoming annual general meeting of the Company (“**AGM**”). According to the BDO Letter, in reaching a conclusion on not seeking re-appointment as auditor of the Company, BDO has taken into consideration many factors, including but not limited to the level of audit fees.

After due consideration, the Board proposes, with the recommendation of the audit committee of the Company, to appoint Ernst & Young (“**EY**”) as the new auditor of the Company following the retirement of BDO, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming AGM.

BDO has confirmed that, except for the above, there are no matters in connection with its retirement that should be brought to the attention of the Shareholders. The Company confirms that there was no disagreement between the Company and BDO (save for the said audit fee), and there are no other matters in respect of the proposed change of auditor of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to BDO for their professional services rendered to the Company in the past years. The Board also looks forward to a constructive and professional relationship with EY in their external audit role in the future.

A circular containing, among other things, details of the proposed change of the auditor of the Company will be dispatched to the Shareholders in due course.

By order of the Board
Starlight Culture Entertainment Group Limited
Mr. Yan Xu
Chairman

Hong Kong, 18 May 2018

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.