STARLIGHT CULTURE ENTERTAINMENT

STARLIGHT CULTURE ENTERTAINMENT GROUP LIMITED
星光文化娛樂集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1159)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 JULY 2024

Reference is made to the circular ("**SGM Circular**") and the notice ("**SGM Notice**") of the special general meeting (the "**SGM**") of Starlight Culture Entertainment Group Limited (the "**Company**") dated 3 July 2024. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the SGM Notice and SGM Circular.

POLL RESULTS OF THE SGM

The Board announces that at the SGM held on Friday, 19 July 2024, all the resolution as set out in the SGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolution at the SGM were as follows:

Special Resolution		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	To approve the Capital Reorganisation and all such relevant actions contemplated thereunder as set out in the SGM Notice.	353,728,554 (100%)	0 (0%)	353,728,554 (100%)

For details of the aforesaid resolution, Shareholders may refer to the SGM Circular and SGM Notice.

There are 985,564,799 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 resolution at the SGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolution at the SGM 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 resolution put forward at the SGM. No Shareholder had stated his intention in the SGM Circular to vote against the resolutions or to abstain from voting on the resolution at the SGM.

The SGM was chaired by Mr. SANG Kangqiao, the executive Director. Except for the Directors, namely Mr. TANG Liang, Mr. JING Xufeng, Mr. LUO Lei, Mr. HU Fanghui and Mr. WU Hongliang who did not attend the SGM due to their other business engagements, all the other Directors, namely Mr. SANG Kangqiao, Ms. WU Xiaolai, Mr. NIU Zhongjie and Mr. XU Zhihao have attended the SGM either in person or by electronic means.

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

As more than 75% of the votes were casted in favour of the resolution numbered 1, the resolution numbered 1 was duly passed as a special resolution of the Company.

By Order of the Board
Starlight Culture Entertainment Group Limited
Tang Liang
Co-Chairman

Hong Kong, 19 July 2024

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Tang Liang, Mr. Jing Xufeng, Mr. Luo Lei, Mr. Sang Kangqiao, Ms. Wu Xiaoli and Mr. Hu Fanghui; and three independent non-executive Directors, namely Mr. Wu Hongliang, Mr. Niu Zhongjie and Mr. Xu Zhihao.