

FAIR WIND SECRETARIAL SERVICES LIMITED
富榮秘書服務有限公司



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Your Ref:

Our Ref: S/5411/89 LTO/sl



03032160

8th September, 2003

Securities and Exchange Commission,
Division of Corporate Finance,
Office of International Corporate Finance,
Room 3045 (Stop 3-4),
450 Fifth Street,
Washington, D.C.20549,
United States of America.

SUPPL

03 SEP 22 10:17:21

Ladies and Gentlemen,

Re: Starlight International Holdings Limited
("the Company")
Rule 12g3-2(b) Exemption
File No.82-3594

PROCESSED
SEP 26 2003
THOMSON
FINANCIAL

Pursuant to Rule 12g3-2(b)(1)(iii), and on behalf of the Company, enclosed are the documents described on Annex A hereto for your attention.

These documents supplement the information previously provided with respect to the Company's request for exemption under Rule 12g3-2(b), which was established on January 11, 1994.

This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act"), and that neither this letter nor the Company is subject to the Exchange Act.

Please do not hesitate to contact the undersigned at (852) 2827 4748 in Hong Kong if you have any questions.

Thank you for your attention.

Yours faithfully,
For and on behalf of
FAIR WIND SECRETARIAL SERVICES
LIMITED

LO Tai On
Director

LO 9/A3

Enc.
c.c. the Company

Annex A to Letter to the SEC
Dated 8th September, 2003 of
Starlight International Holdings Limited

The documents checked below are being furnished to the SEC to supplement information provided with respect to the Company's request for exemption under Rule 12g3-2, which exemption was established on January 11, 1994:-

DESCRIPTION OF DOCUMENT

1. Title : Notification of movement of securities in Hong Kong
Date : 31st August, 2003
Entities requiring item: HKSE pursuant to Exchange Listing Agreement; and

FORM I

Monthly Return on Movement of Listed Equity Securities
for the month ended 31st August, 2003

The Research & Planning Department of The Stock Exchange of
Hong Kong Limited

Name: Starlight International Holdings Limited
(Name of Company)

Mr. Peter LEE Yip Wah Tel No.: 2827 1778
(Name of Responsible Official)

Date: 8th September, 2003

1) Information of Types of Listed Equity Securities:
(please tick wherever applicable)

- | | | | |
|----------------------------|---|-------------------------------------|-----------------------|
| 1. Ordinary shares | : | <input checked="" type="checkbox"/> | 2. Preference shares: |
| 3. Other classes of shares | : | | please specify: _____ |
| 4. Warrants | : | | please specify: _____ |

Movement in Authorised Share Capital:

	<u>No. of Ordinary shares/Preference shares/other classes of shares</u>	<u>Par Value (HK\$)</u>	<u>Authorised Share Capital (HK\$)</u>
Balance at close of preceding month:	5,000,000,000	\$0.10	\$500,000,000
Increase/(Decrease) during the month:	Nil	Nil	Nil
Balance at close of the month:	5,000,000,000	\$0.10	\$500,000,000

Movement in Issued Share Capital:

	<u>No. of Ordinary shares</u>	<u>No. of Preference shares</u>	<u>No. of other classes of shares</u>
Balance at close of preceding month:	2,728,879,930	Nil	Nil
Increase/(Decrease) during the month:	300,000,000	Nil	Nil
Balance at close of the month:	3,028,879,930	Nil	Nil


Details of Movement:
 please delete and insert "N/A" wherever inapplicable

TYPE OF SECURITIES	SECURITIES IN ISSUE AT CLOSE OF PRECEDING MONTH	MOVEMENT DURING THE MONTH			SECURITIES IN ISSUE AT CLOSE OF THE MONTH	IN NO. OF NEW SHARES ARISING THEREFROM
		No. of Options	Granted	Exercised		
SHARE OPTIONS*	21,822,528	Nil	Nil	Nil	21,822,528	
employee share option scheme adopted on 7th April, 1997 exercise price: HK\$0.10						
employee share option scheme adopted on 12th September, 2002 exercise price: HK\$ 0.10	26,802,000	Nil	Nil	Nil	26,802,000	
WARRANTS* of Expiry	Nominal Value (HK\$)	Exercised (HK\$)			Nominal Value (HK\$)	
Subscription price HK\$ _____						
Subscription price HK\$ _____						

/VERTIBLES*	Units	Converted (Units)	Units
<u>Convertible Notes</u> Convertible price: HK\$ _____	N/A	N/A	N/A
<u>OTHER ISSUES OF SHARES*</u> s Issue g s Issue Dividend rchase of share nption of share deration issue s (Please specify)	Price: Price: HK\$0.22	Issue and allotment Date: Issue and allotment Date: 8th August, 2003 Issue and allotment Date: Issue and allotment Date: Cancellation Date: Redemption Date: Issue and allotment Date: Issue and allotment Date:	300,000,000
Total No. of ordinary shares/preference shares/other classes of shares increased/(decreased) during the month:			300,000,000

Remarks:

Authorised Signatory:


 Name: Peter LEE Yip Wah
 Title: Secretary

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