



STAR CRUISES LIMITED

(Continued into Bermuda with limited liability)

(Stock Code: 678)

DATE OF BOARD MEETING

The board of directors (the “Board”) of STAR CRUISES LIMITED (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 14 August 2007 for the purpose of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the three months and six months ended 30 June 2007 and considering the payment of an interim dividend, if any.

By Order of the Board
Louisa Tam Suet Lin
Company Secretary

Hong Kong, 2 August 2007

As at the date of this announcement, the Board comprises four Executive Directors, namely Tan Sri Lim Kok Thay, Mr. Chong Chee Tut, Mr. William Ng Ko Seng and Mr. David Colin Sinclair Veitch and three Independent Non-executive Directors, namely Mr. Alan Howard Smith, Mr. Tan Boon Seng and Mr. Lim Lay Leng.