



## 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 Friday, 16 November 2007 for the purpose of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the three months and nine months ended 30 September 2007 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Louisa Tam Suet Lin**  
*Company Secretary*

Hong Kong, 6 November 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.*