



# CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock Code: 326)

## CHANGE IN DIRECTORSHIPS

The Board announces that with effect from 1 March 2007, Mr. Leung Hok Man was appointed as an independent non-executive director of the Company and Mr. Fung Ho Sum resigned as an independent non-executive director of the Company.

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of China Star Entertainment Limited (the "Company") announces that with effect from 1 March 2007, Mr. Leung Hok Man ("Mr. Leung") was appointed as an independent non-executive director and a member of audit committee, remuneration committee and nomination committee of the Company.

Mr. Leung, age 44, read law at the University of East London before completing the Legal Practice Course at the College of Law, York. After having admitted as a solicitor of the High Court of Hong Kong in 1999, he has moved into the field of intellectual property. He is currently an in-house solicitor at an international patent and trade mark agency firm. He has substantial experience in intellectual property practice. Mr. Leung did not act as a director in any listed public company in the last three years.

Mr. Leung does not have any relationships with any directors, senior management or substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Leung does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between Mr. Leung and the Company but an appointment letter has been signed by Mr. Leung and the Company. He will hold office until the next general meeting of the Company and will be eligible for re-election at the meeting in accordance with the bye-laws of the Company. He is entitled to an annual director's fee of HK\$120,000 which is determined with reference to consideration factors such as salaries paid by comparable companies, estimated time commitment and responsibility of director.

The Board confirm that there are no other matters in relation to the appointment of Mr. Leung that need to be brought to the attention of the shareholders of the Company and there is no information need to be disclosed pursuant to any of the requirement set out in Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Fung Ho Sum ("Mr. Fung") resigned as an independent non-executive and a member of audit committee, remuneration committee and nomination committee of the Company with effect from 1 March 2007 due to personal reasons.

Mr. Fung has confirmed to the Board that he has no disagreement with the Board and there are no other matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Fung for his contribution to the Company during his tenure of service and its warmest welcome to Mr. Leung for joining the Company.

By Order of the Board  
China Star Entertainment Limited  
Heung Wah Keung  
Chairman

Hong Kong, 28 February 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung and the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Fung Ho Sum.*