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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 24 MARCH 2014

The Board is pleased to announce that the ordinary resolution approving the Placing Agreement and the transaction contemplated thereunder, including the allotment and issue of the Placing Shares, was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular incorporating the notice (the “**Notice**”) of special general meeting of China Star Entertainment Limited (the “**Company**”) dated 24 February 2014 (the “**Circular**”) in relation to the placing of new shares subject to Shareholders’ approval. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

POLL RESULT OF THE SGM

The poll result in respect of the resolution proposed at the SGM held on 24 March 2014 at 4:00 p.m. is set out below. Pursuant to Rule 13.39(4) of the Listing Rules, the resolution at the SGM shall be taken by way of poll and the chairman of the meeting has duly demanded poll for the resolution at the SGM. Computershare Hong Kong Investor Services Limited, the Registrar, was appointed and acted as scrutineer for the vote-taking at the SGM. As at the date of the SGM, the Company had 9,194,232,803 Shares in issue.

As at the date of the SGM, the Placing Agent is interested in 27 Shares. The Board confirms that the Placing Agent had abstained from voting in respect of the Placing at the SGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules. As such, there were 9,194,232,776 Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM.

The Board is pleased to announce that the ordinary resolution to approve the Placing Agreement and the transactions contemplated thereunder, including and the allotment and issue of Placing Shares as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM and the vote result was as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Placing Agreement and the transactions contemplated thereunder, including and the allotment and issue of Placing Shares	6,022,053,635 (99.99%)	300,000 (0.01%)

As 99.99% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed at the SGM.

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

Hong Kong, 24 March 2014

As at the date of this announcement, the executive Directors are Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung; the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.