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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liabilities)

(Stock Code: 326)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Star Entertainment Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 3409 Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on Thursday, 28 August 2014 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

By Order of the Board
China Star Entertainment Limited
Wong Shuk Han, Dorothy
Company Secretary

Hong Kong, 15 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Heung Wah Keung, Mr. Mung Kin 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 Tang Chak Lam, Gilbert.