



CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Star Entertainment Limited are set out below.

Executive Directors

Mr. Heung Wah Keung (*Co-Chairman*)

Mr. Mung Kin Keung (*Co-Chairman*)

Ms. Chen Ming Yin, Tiffany (*Vice Chairman*)

Ms. Li Yuk Sheung

Independent Non-executive Directors

Mr. Hung Cho Sing

Mr. Ho Wai Chi, Paul

Mr. Tang Chak Lam, Gilbert

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee
Mr. Heung Wah Keung			Member	
Ms. Chen Ming Yin, Tiffany		Member		Member
Ms. Li Yuk Sheung				Chairman
Mr. Hung Cho Sing	Member	Chairman	Member	
Mr. Ho Wai Chi, Paul	Chairman			Member
Mr. Tang Chak Lam, Gilbert	Member	Member	Chairman	

Hong Kong, 28 August 2014