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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 29 SEPTEMBER 2014**

The Board is pleased to announce that the ordinary resolution approving the Share Subscription Agreement and transactions contemplated thereunder, including the allotment and issue of Subscription 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 12 September 2014 (the “**Circular**”) in relation to the proposed issue of new shares under specific mandate. 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 29 September 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 Company’s branch registrar, was appointed and acted as scrutineer for the vote-taking at the SGM. As at the date of the SGM, the Company had 14,439,687,348 Shares in issue.

As at the date of the SGM, Mr. Mung and his associates did not hold any Shares. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, 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 14,439,687,348 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 Share Subscription Agreement and the transactions contemplated thereunder, including and the allotment and issue of Subscription 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:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Share Subscription Agreement and the transactions contemplated thereunder, including the allotment and the issue of Subscription Shares	5,494,729,795 (97.72%)	128,400,000 (2.28%)

As 97.72% of the votes were cast in favour of the resolution, the resolution was therefore duly passed at the SGM

By Order of the Board  
**China Star Entertainment Limited**  
**Heung Wah Keung**      **Mung Kin Keung**  
*Co-Chairman*              *Co-Chairman*

Hong Kong, 29 September 2014

*As at the date of this announcement, the executive Directors are Mr. Heung Wah Keung, Mr. Mung Kin 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.*