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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liabilities)*

(Stock Code: 326)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2017**

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 8 June 2017.

Reference is made to the circular (the “**Circular**”) of China Star Entertainment Limited (the “**Company**”) dated 9 May 2017 in relation to general mandates to issue and to repurchase securities, re-election of directors and refreshment of scheme mandate limit at the annual general meeting held on Thursday, 8 June 2017 at 4:00 p.m. (the “**AGM**”). All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions at the AGM shall be taken by way of poll and the chairman of the meeting have duly demanded poll for all resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as scrutineer for the vote-taking at the AGM. As at 5 June 2017, the record date of the AGM, the Company had 903,703,493 Shares in issue which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the AGM.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 8 June 2017. The poll results in respect of the resolutions at the AGM were as follows:

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2016.	394,090,056 (99.99%)	40,001 (0.01%)
2.	(a) To re-elect Mr. Ho Wai Chi, Paul as independent non-executive Director.	393,790,056 (99.91%)	340,001 (0.09%)
	(b) To re-elect Mr. Tang Chak Lam, Gilbert as independent non-executive Director.	394,090,056 (99.99%)	40,001 (0.01%)
	(c) To authorise the Board to fix the Directors' remuneration.	394,089,956 (99.99%)	40,101 (0.01%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company and to authorise the Board to fix their remuneration.	394,060,056 (99.98%)	70,001 (0.02%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 4 in the notice of the AGM.	388,666,038 (98.61%)	5,464,019 (1.39%)
5.	To grant a general mandate to the Directors to repurchase the Shares, in terms as set out in ordinary resolution number 5 in the notice of the AGM.	394,090,056 (99.99%)	40,001 (0.01%)
6.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 6 in the notice of the AGM.	388,666,038 (98.61%)	5,464,019 (1.39%)
7.	To refresh the Scheme Mandate Limit, in terms as set out in ordinary resolution number 7 in the notice of the AGM.	388,666,038 (98.61%)	5,464,019 (1.39%)

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

Hong Kong, 8 June 2017

*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.*