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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liabilities)*

(Stock Code: 326)

### **CHANGE OF ADDRESS OF REGISTERED OFFICE**

The board of directors of China Star Entertainment Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following: -

**Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda**

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

Hong Kong, 8 July 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Heung Wah 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.*