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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in the Bermuda with limited liability)

(Stock code: 326)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of China Star Entertainment Limited ("**the Company**") announces that with effect from 1 February 2023, the Company's branch share registrar and transfer office in Hong Kong will be changed to :-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 February 2023. Share certificates uncollected after 4:30 p.m. on 31 January 2023 shall be collected from Tricor Investor Services Limited from 1 February 2023 onwards.

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

Hong Kong, 3 January 2023

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