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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2023 AND ADOPTION OF THE NEW BYE-LAWS**

References are made to the circular (the “**Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Star Entertainment Limited (the “**Company**”) dated 6 June 2023 in relation to proposed ordinary resolutions regarding general mandates to issue and to repurchase securities; re-election of directors; adoption of share award scheme; amendments to share option scheme; and grant and issue of awarded shares to an executive director and special resolution regarding adoption of new bye-laws at the AGM held on Thursday, 29 June 2023 at 4:00 p.m.. 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. Tricor 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 29 June 2023, the date of the AGM, the Company had 2,460,850,479 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 except resolution numbered 10. As disclosed in the Circular, Ms. Chen Ming Yin, Tiffany and her associates (including Mr. Heung Wah Keung), were beneficially interested in an aggregate of 1,640,375,595 Shares, representing approximately 66.65% of the total number of Shares in issue as at the date of the AGM, and were required to and have abstained from voting on the resolution numbered 10 at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 10 at the AGM was 820,474,884 (representing approximately 33.35% of the total number of Shares in issue as at the date of the AGM). Save as disclosed above, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholders was entitled 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 and no Shareholders was required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders had 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 AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 29 June 2023. The poll results in respect of the resolutions at the AGM were as follows:

Ordinary resolutions <sup>(Note)</sup>		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 2022.	1,943,200,232 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ho Wai Chi, Paul as independent non-executive Director.	1,943,030,232 (99.99%)	170,000 (0.01%)
	(b) To re-elect Mr. Tai Kwok Leung, Alexander as independent non-executive Director	1,943,200,232 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the Directors' remuneration.	1,943,200,232 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company and to authorise the Board to fix the auditors' remuneration.	1,943,200,232 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	1,923,446,239 (98.98%)	19,753,993 (1.02%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	1,943,200,232 (100.00%)	0 (0.00%)
6.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares.	1,923,446,239 (98.98%)	19,753,993 (1.02%)
7.	To consider and approve the adoption of the Share Award Scheme and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Award Scheme.	1,923,276,239 (98.97%)	19,923,993 (1.03%)
8.	To consider and approve the proposed amendments to the Share Option Scheme currently in force and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the proposed amendments to the Share Option Scheme.	1,923,276,239 (98.97%)	19,923,993 (1.03%)
9.	Conditional upon the Share Award Scheme and amended Share Option Scheme approved and adopted and within the Scheme Mandate Limit, to consider and approve the Service Provider Sublimit.	1,923,276,239 (98.97%)	19,923,993 (1.03%)

Ordinary resolutions <sup>(Note)</sup>		Number of votes (approximate %)	
		For	Against
10.	Conditional upon the Share Award Scheme being approved and adopted and within the Scheme Mandate Limit, to consider and approve the grant of 164,000,000 Awarded Shares to Ms. Chen Ming Yin, Tiffany.	282,900,644 (93.42%)	19,923,993 (6.58%)
Special resolution <sup>(Note)</sup>		Number of votes (approximate %)	
		For	Against
11.	To approve the proposed amendments to the existing Bye-laws and adopt the new Bye-laws.	1,943,030,232 (99.99%)	170,000 (0.01%)

*Note: Full text of the above resolutions are set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of the special resolution numbered 11, this resolution was duly passed as special resolution of the Company at the AGM.

Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany, Ms. Li Yuk Sheung, Mr. Hung Cho Sing and Mr. Ho Wai Chi, Paul attended the AGM in person. Mr. Tai Kwok Leung, Alexander attended the AGM by electronic means.

#### **ADOPTION OF THE NEW BYE-LAWS**

The Board hereby announces that the resolution on the proposed amendments to the existing Bye-laws and the adoption of the new Bye-laws has been duly passed as a special resolution by the Shareholders at the AGM. The new Bye-Laws will take effect from 29 June 2023, the full text of which is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinastar.com.hk](http://www.chinastar.com.hk)).

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

Hong Kong, 29 June 2023

*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. Tai Kwok Leung, Alexander.*