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## CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

### RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve the Placing was duly passed at the SGM held on 5 June 2009.

Reference is made to the announcement (the “**Announcement**”) of China Star Entertainment Limited (the “**Company**”) dated 12 May 2009 and the circular (the “**Circular**”) of the Company dated 20 May 2009 in relation to the Placing. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### RESULTS OF THE SGM

Pursuant to Rule 13.39(4) of the Listing Rules, the ordinary resolution at the SGM shall be taken by way of poll and the chairman of the SGM have duly demanded poll for the ordinary resolution at the SGM.

To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the Placing and were required to abstain from voting at the SGM. As at the date of SGM, the total number of issued Shares was 239,509,368.

The Board is pleased to announce that the ordinary resolution to approve the Placing was duly passed at the SGM held on 5 June 2009. The voting results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Placing and all transactions contemplated thereunder	117,898,148 (98.20%)	2,163,525 (1.80%)

Computershare Hong Kong Investor Services Limited, the branch registrar of the Company in Hong Kong, has acted as the scrutineer for vote-taking at the SGM.

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

Hong Kong, 5 June 2009

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. Leung Hok Man.