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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 FEBRUARY 2010**

The Board is pleased to announce that at the SGM held on Monday, 8 February 2010, all the proposed resolutions were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the special general meeting (the “SGM”) of China Star Entertainment Limited (the “Company”) held on 8 February 2010 at 4:30 p.m. are set out below.

Reference are made to the circular of the Company and the notice convening the SGM dated 20 January 2010 in relation to the proposed issue of 540,000,000 new shares of the Company and proposed refreshment of the scheme mandate limit of the Company (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

At the SGM, polls were demanded by the chairman for voting on the proposed ordinary resolutions. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

#### **POLL RESULTS OF THE SGM**

As at the date of the SGM, the total number of issued Shares was 2,349,286,368. As stated in the Circular, Mr. Kwok Lung and Mr. Li Chi Lam and their respective associates (including Yo Chen Limited), who were interested in an aggregate of 27,039,700 Shares, representing approximately 1.15% of the entire issued share capital of the Company, were required to abstain from voting on resolution no.1 at the SGM. The Board confirms that Mr. Kwok Lung and Mr. Li Chi Lam and their respective associates had abstained from voting in respect of resolution no. 1 at the SGM.

Save as Mr. Kwok Lung and Mr. Li Chi Lam and their respective associates, to the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the SGM and were accordingly required to abstain from voting at the SGM approving the relevant resolutions. Accordingly, there were a total of 2,322,246,668 Shares entitling the Shareholders (the "**Independent Shareholders**") other than Mr. Kwok Lung and Mr. Li Chi Lam and their respective associates to vote for or against the resolution no.1 at the SGM and a total of 2,349,286,368 Shares entitling the Shareholders to vote for or against the resolution no.2 at the SGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders as regards resolution no. 1) by way of poll at the SGM. The poll results in respect of the resolutions at the SGM were as follows:

| Ordinary Resolutions   | Number of Votes (%)      |           |
|--|--------------------------|-----------|
|  | For                      | Against   |
| 1. To approve the issue of 540,000,000 Subscription Shares pursuant to the Subscription Agreement and the grant of a specific mandate to the Directors for the issue of the Subscription Shares. | 1,041,820,800<br>(100 %) | 0<br>(0%) |
| 2. To approve the refreshment of the Scheme Mandate Limit under the Share Option Scheme.   | 1,041,820,800<br>(100 %) | 0<br>(0%) |

As 100% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed at the SGM.

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

Hong Kong, 8 February 2010

*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 and the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Leung Hok Man.*