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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

(Warrant Code: 972)

ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of China Star Entertainment Limited (the “Company”) dated 18 April 2011 in relation to, amongst other things, the Rights Issue and the Bonus Issue. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the Bonus Warrants Subscription Period should be 18 months from the date of the issue of the Bonus Warrants instead of 18 months from the date when dealing commence as stated in the Announcement.

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

Hong Kong, 3 June 2011

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, Mr. Leung Hok Man and Mr. Tang Chak Lam, Gilbert.