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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 326)

(Warrant Code: 1056)

### **POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 16 JULY 2012**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on Monday, 16 July 2012.

Reference is made to the announcement of China Star Entertainment Limited (the Company”) dated 21 February 2012 and the circular of the Company dated 27 June 2012 (the “Circular”) in relation to the conditional sale and purchase agreement dated 15 February 2012 and entered into between China Star Entertainment (BVI) Limited, a wholly owned subsidiary of the Company, and Mr. Heung Wah Keung. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to Rule 13.39(4) of the Listing Rules, the resolution at the SGM shall be taken by way of poll and the chairman of the meeting has duly demanded poll for the resolution at the SGM. Computershare Hong Kong 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 SGM. As at the date of this announcement, the Company had 2,034,339,313 Shares in issue. According to the Circular, the Vendor and his associates holding in aggregate 898,699,702 Shares had abstain from voting at the SGM under the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. Therefore, there were 1,135,639,611 Shares entitling the holders to attend and vote for or against the resolution at the SGM.

## POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve the Sale and Purchase Agreement as set out in the notice of the SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on Monday, 16 July 2012 and the vote result was as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Sale and Purchase Agreement, in terms as set out in the ordinary resolution in the notice of the SGM.	570,926,034 (100%)	0 (0%)

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

Hong Kong, 16 July 2012

*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. Tang Chak Lam, Gilbert.*