

PART 1 第一部份 YOUR DETAILS 閣下之個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址
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BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.01 EACH ("SHARES") ON 6 DECEMBER 2012 於二零一二年十二月六日登記持有之每股0.01港元之普通股股份(「股份」)數目
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THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件，請即處理

If you are in doubt as to any aspect of this election form (the "Election Form"), you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.
閣下對本選擇表格(「選擇表格」)之任何方面如有任何疑問，應諮詢閣下之持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。
Unless otherwise defined herein, capitalised terms used in this Election Form shall have the same meanings as defined in the document (the "Document") of China Star Entertainment Limited (the "Company") dated 12 December 2012.
除非本選擇表格另有界定外，本選擇表格所用詞彙之涵義與中國星集團有限公司(本公司)於二零一二年十二月十二日之文件(「文件」)所界定者相同。
Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this Election Form, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Election Form.
香港交易及結算有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本選擇表格內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就此本選擇表格全部或任何部分內容而產生或依賴該等內容而引致之任何損失承擔任何責任。
A copy of this Election Form, together with a copy of the Document have been registered with the Registrar of Companies in Hong Kong pursuant to Section 342C of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). The Securities and Futures Commission and the Registrar of Companies in Hong Kong take no responsibility for the contents of any of these documents.
本選擇表格連同文件已遵照香港法例第32章公司條例第342C條之規定，送呈香港公司註冊處登記。香港證券及期貨事務監察委員會及香港公司註冊處對任何此等文件之內容概不負責。

ONLY COMPLETE THIS ELECTION FORM IF YOU WISH TO RECEIVE BONUS CBs
YOU DO NOT NEED TO TAKE ANY ACTION TO RECEIVE ONLY BONUS SHARES
只有當 閣下欲收取紅利可換股債券才需要填寫此選擇表格一若 閣下欲僅收取紅利股份，則毋須採取任何行動

PLEASE READ THE SECTION "ATTENTION"
UNDER THE "LETTER FROM THE BOARD" IN THE DOCUMENT BEFORE ELECTING TO RECEIVE THE BONUS CBs IN LIEU OF THE BONUS SHARES
選擇收取紅利可換股債券以代替紅利股份前，懇請 閣下閱讀處於文件內，「董事會函件」中名為「注意」部分



CHINA STAR ENTERTAINMENT LIMITED

中國星集團有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

(Stock Code: 00326)
(股份代號: 00326)

BONUS ISSUE OF SHARES WITH AN OPTION TO ELECT TO RECEIVE BONUS CBs - FORM OF ELECTION
派送紅股下選擇收取紅利可換股債券—選擇表格

Branch Share Registrar: Computershare Hong Kong Investor Services Limited
股份過戶登記處: 香港中央證券登記有限公司

Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
香港灣仔皇后大道東183號合和中心17樓1712-1716號舖

PART 2 第二部份 BONUS CBs ONLY 只收取紅利可換股債券

If you wish to receive ONLY Bonus CBs in lieu of all of your entitlements to the Bonus Shares under the Bonus Issue, please insert a "✓" in Box C, then SIGN, DATE and RETURN this Election Form to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at the address as stated above, so as to arrive NOT LATER THAN 4:30 p.m. on Wednesday, 2 January 2013.
閣下如欲僅收取紅利可換股債券以代替 閣下根據派送紅股享有之全部權利，則請 閣下在丙欄劃上"✓"號，然後，請在本選擇表格上簽名及填上日期，並須最遲於二零一三年一月二日(星期三)下午4時30分將本選擇表格按上述地址交回本公司之香港股份過戶登記處香港中央證券登記有限公司。

BOX C 丙欄	PLEASE INSERT A "✓" IN THE BOX TO THE RIGHT TO INDICATE YOUR ELECTION TO RECEIVE BONUS CBs IN LIEU OF ALL BONUS SHARES 請於右方之空格內劃上"✓"號以指明 閣下選擇收取紅利可換股債券以代替全部紅利股份
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If you sign this Election Form but do not insert a "✓" in Box C, you will be deemed to have elected to receive ONLY Bonus Shares in respect of ALL the Shares registered in your name on the Record Date (6 December 2012).
若 閣下只簽署此選擇表格但並無於丙欄劃上"✓"號，則 閣下將被視為就於記錄日期(二零一二年十二月六日)登記在閣下名下之所有股份僅選擇收取紅利股份。

PART 3 第三部份 PART BONUS SHARES AND PART BONUS CBs 部份收取紅利股份及部份收取紅利可換股債券

If you wish to receive your entitlements under the Bonus Issue partly in Bonus Shares and partly in Bonus CBs, please insert in BOX D the number of Shares which you held on the Record Date (6 December 2012) for which you require your entitlements under the Bonus Issue to be issued in Bonus CBs in lieu of Bonus Shares, then SIGN, DATE and RETURN this Election Form to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at the address as stated above, so as to arrive NOT LATER THAN 4:30 p.m. on Wednesday, 2 January 2013.
閣下如欲部份以紅利股份及部份以紅利可換股債券方式收取 閣下根據派送紅股享有之權利，請於丁欄填寫 閣下於記錄日期(二零一二年十二月六日)所持有，而 閣下要求以紅利可換股債券形式代替紅利股份派發之 閣下根據派送紅股享有之權利之股份數目，然後於選擇表格上簽名及填上日期，並須最遲於二零一三年一月二日(星期三)下午4時30分將本選擇表格按上述地址交回本公司之香港股份過戶登記處香港中央證券登記有限公司。

BOX D 丁欄	PLEASE INSERT IN THE BOX TO THE RIGHT THE NUMBER OF SHARES WHICH YOU HELD ON THE RECORD DATE (6 DECEMBER, 2012), FOR WHICH YOU REQUIRE YOUR ENTITLEMENTS UNDER THE BONUS ISSUE TO BE ISSUED IN BONUS CBs IN LIEU OF BONUS SHARES 請於右方空格內填上 閣下要求 閣下之派送紅股權益以紅利可換股債券代替紅利股份派發之有關股份數目(該等股份須為閣下於記錄日期(二零一二年十二月六日)持有之股份)
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If you sign this Election Form but do not specify the number of Shares in respect of which you wish to receive Bonus CBs in Box D, you will be deemed to have elected to receive ONLY Bonus Shares in respect of ALL the Shares registered in your name on the Record Date (6 December 2012).
倘 閣下簽署此選擇表格但並無於丁欄就 閣下欲收取之紅利可換股債券指明股份數目，則 閣下將被視為就於記錄日期(二零一二年十二月六日)登記在閣下名下之所有股份僅選擇收取紅利股份。
If you elect to receive Bonus CBs in respect of a greater number of Shares than your registered holding on the Record Date (6 December 2012), you will be deemed to have elected to receive ONLY Bonus CBs in respect of ALL the Shares registered in your name on the Record Date (6 December 2012).
倘 閣下選擇收取紅利可換股債券之有關股份數目超過 閣下於記錄日期(二零一二年十二月六日)登記持有之股份數目，則 閣下將被視為就於記錄日期(二零一二年十二月六日)登記在閣下名下之所有股份僅選擇收取紅利可換股債券。

PART 4 第四部份

TO THE BOARD OF DIRECTORS OF CHINA STAR ENTERTAINMENT LIMITED
致中國星集團有限公司董事局：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT THE BONUS ISSUE SHOULD BE ISSUED IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE, SUBJECT TO THE TERMS AND CONDITIONS SET OUT IN THE DOCUMENT AND THE BYE-LAWS OF THE COMPANY.
本人/吾等，即下方簽署人及上述股東，茲通知董事局派送紅股應按照上述指示並遵照文件所載之條款及條件以及本公司之章程細則派發。
SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式) (notes) (附註)

(1) (2) (3) (4)

DATE 日期: Contact Telephone No. 電話號碼:

NOTES 附註: Email Address 電子郵件地址:

(I) IN THE CASE OF JOINT HOLDERS, ALL HOLDERS MUST SIGN.
(I) 如屬聯名持有者，所有持有人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS ELECTION FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.
(II) 股東如屬法團，則此選擇表格須由正式授權人簽署並須註明簽署人之職位。

IF YOU WISH TO RECEIVE ONLY BONUS SHARES, YOU DO NOT NEED TO TAKE ANY ACTION. THEREFORE, PLEASE DO NOT RETURN THIS ELECTION FORM.
閣下如欲僅收取紅利股份，則毋須採取任何行動。因此，請不要交回本選擇表格。

FAILURE TO DULY COMPLETE, SIGN AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR ENTITLEMENTS UNDER THE BONUS ISSUE BEING ISSUED WHOLLY IN BONUS SHARES.
若 閣下沒有填妥、簽署及交回此選擇表格，則 閣下根據派送紅股享有之權利將全數以紅利股份派發。

THIS ELECTION FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. THE RIGHT TO RECEIVE BONUS SHARES AND/OR BONUS CBs IS NON-TRANSFERABLE. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE DOCUMENT. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS ELECTION FORM WILL BE ISSUED.
此選擇表格只供名列於甲欄內之股東使用。收取紅利股份及/或紅利可換股債券的權利不可轉讓。此選擇表格應與文件一起閱讀。對已交回之選擇表格將不會另發收據。

NO ELECTION TO RECEIVE BONUS CBs IN LIEU OF ALL (OR PART) OF YOUR ENTITLEMENTS TO THE BONUS SHARES UNDER THE BONUS ISSUE MAY, AFTER THIS ELECTION FORM IS SIGNED AND RETURNED TO THE COMPANY'S SHARE REGISTRAR, BE IN ANY WAY WITHDRAWN, REVOKED, SUPERSEDED OR ALTERED.
若 閣下選擇收取紅利可換股債券以代替 閣下於派送紅股下可獲得之全部(或部分)紅利股份，同時在本選擇表格上簽署及將本選擇表格交回本公司之香港股份過戶登記處，則 閣下將不能撤回、撤銷、取代或更改 閣下之選擇。

CERTIFICATES FOR BONUS CBs WILL BE SENT BY ORDINARY POST ON OR ABOUT 9 JANUARY 2013 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)'S RISK TO THE ABOVE ADDRESS OF SHAREHOLDER(S).
應得之紅利可換股債券之證書將於二零一三年一月九日前按上述股東地址以平郵寄給該股東，郵誤風險由該股東承擔。