



# CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

**PROXY FORM FOR THE SPECIAL GENERAL MEETING  
(THE "MEETING") OF CHINA STAR ENTERTAINMENT LIMITED  
(THE "COMPANY") TO BE HELD AT GOLDEN RESTAURANT, 1/F,  
EAST WING, SHUN TAK CENTRE, 200 CONNAUGHT ROAD CENTRAL, HONG KONG  
AT 4:00 P.M. ON WEDNESDAY, 14 SEPTEMBER 2022  
(OR AT ANY ADJOURNMENT THEREOF)**

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ share(s)<sup>2</sup> of HK\$0.01 each in the share capital of the Company, **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or<sup>3</sup> \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting (or at any adjournment thereof) to be held at Golden Restaurant, 1/F, East Wing, Shun Tak Centre, 200 Connaught Road Central, Hong Kong at 4:00 p.m. on Wednesday, 14 September 2022, for the purpose of considering and, if thought fit, passing with or without modifications, the proposed resolution as set out in the notice convening the Meeting (the "Notice") and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolution as indicated below, or if no such indication is given, as my/our proxy thinks fit and on any other resolution properly put to the Meeting.<sup>4</sup>

ORDINARY RESOLUTION	FOR <sup>4</sup>	AGAINST <sup>4</sup>
To approve, confirm and ratify the Third Deed of Variation and the transactions contemplated thereunder and related matters as set out in the Notice. <sup>11</sup>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signature<sup>5</sup>: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares in the share capital of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, strike out "**THE CHAIRMAN OF THE MEETING**, or" and insert the name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to complete any of the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting (or at any adjournment thereof) other than those referred to in the Notice convening the Meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer or attorney duly authorised in writing.
6. To be valid, this proxy form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event, not less than 48 hours (i.e., at 4:00 p.m. on Monday, 12 September 2022) before the time appointed for holding of the Meeting (or at any adjournment thereof).
7. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, the most senior shall alone be entitled to vote, whether in person or by proxy, and for this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company.
8. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
10. Completion and delivery of this proxy form will not preclude you from attending and voting in person at the Meeting if you so wish and in such event this proxy form shall be deemed to be revoked.
11. The full text of the above ordinary resolution appears in the Notice dated 26 August 2022.

### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap. 486 ("PDPO"), which will include the names and mailing addresses of you and your appointed proxies.

The Personal Data provided in this form may be used in connection with processing your appointment of proxies at the Meeting and instructions. Your supply of the Personal Data to the Company and/or the Share Registrar is on a voluntary basis. However, the Company may not be able to effect the appointment of your proxies and instructions unless you provide us with the Personal Data.

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification, notification and record purposes.

You and your appointed proxy have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by post to the Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.