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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Star Entertainment Limited, you should at once hand this circular with the enclosed form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

**CHINA STAR ENTERTAINMENT LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

**PROPOSED CAPITAL REORGANISATION
AND
NOTICE OF SPECIAL GENERAL MEETING**

A notice convening the special general meeting of China Star Entertainment Limited to be held at Unit 3409, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on Thursday, 8 May 2008 at 4:30 p.m. is set out on pages 12 and 13 of this circular. Whether or not you intend to attend the meeting, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

15 April 2008

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EXPECTED TIMETABLE

The timetable for implementation of the Capital Reorganisation and the associated trading arrangement are set out below:

2008

Effective date of the Capital Reorganisation	Friday, 9 May
Dealing in New Shares commence	Friday, 9 May
Original counter for trading in Existing Shares in board lot size of 5,000 Existing Shares temporarily closes	9:30 a.m. on Friday, 9 May
Temporary counter for trading in New Shares in board lot size of 500 New Shares in the form of existing share certificate(s) opens	9:30 a.m. on Friday, 9 May
First day for free exchange of existing share certificate(s) of Existing Shares for new share certificate(s) for New Shares	Friday, 9 May
Original counter for trading in New Shares in board lot size of 5,000 New Shares in the form of new share certificate(s) for New Shares re-opens	9:30 a.m. on Monday, 26 May
Parallel trading in New Shares in the form of new share certificate(s) and existing share certificate(s) commences	9:30 a.m. on Monday, 26 May
Designated broker starts to stand in the market to purchase and sell odd lots of New Shares	Monday, 26 May
Parallel trading in New Shares in the form of new share certificate(s) and existing share certificate(s) ends	4:00 p.m. on Tuesday, 17 June
Temporary counter for trading in New Shares in board lot size of 500 New Shares in the form of existing share certificate(s) closes	4:00 p.m. on Tuesday, 17 June
Designated broker ceases to stand in the market to purchase and sell odd lots of New Shares	4:00 p.m. on Tuesday, 17 June
Last day for free exchange of existing share certificate(s) of Existing Shares for new share certificate(s) for New Shares	Friday, 20 June

DEFINITIONS

In this circular, the following expressions have the meanings respectively set opposite them unless the context otherwise requires:

“Board”	board of directors of the Company;
“Business Day”	a day (other than a Saturday, Sunday or public holiday) on which licensed banks are generally open for business in Hong Kong throughout their normal business hours;
“Capital Reduction”	the proposed reduction of the issued Consolidated Shares by cancelling from the paid-up capital thereof to the extent of HK\$0.45 of each issued Consolidated Share and reducing the nominal value of all Consolidated Shares comprising the authorised share capital of the Company from HK\$0.50 each to HK\$0.05 each;
“Capital Reorganisation”	the proposed capital reorganisation of the Company comprising the Share Consolidation, the Capital Reduction and the Share Premium Cancellation;
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC;
“Company”	China Star Entertainment Limited, a company incorporated in Bermuda with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange;
“Companies Act”	Companies Act 1981 of Bermuda (as amended);
“Consolidated Share(s)”	consolidated ordinary share(s) of HK\$0.50 each in the issued and unissued share capital of the Company immediately after the completion of the Share Consolidation and before the Capital Reduction;
“Convertible Notes”	the 5% coupon convertible notes due 2017 in an aggregate principal amount of HK\$384,000,000 issued by the Company convertible into Existing Shares at an initial conversion price of HK\$0.30 per Existing Share, subject to adjustment;
“Directors”	the directors of the Company;
“Existing Share(s)”	existing ordinary share(s) of HK\$0.05 each in the issued and unissued share capital of the Company, before the implementation of the Capital Reorganisation;
“Group”	the Company and its subsidiaries;

DEFINITIONS

“HKSCC”	Hong Kong Securities Clearing Company Limited;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Latest Practicable Date”	11 April 2008 being the latest practicable date prior to the printing of this circular for ascertaining information contained herein;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“New Share(s)”	ordinary share(s) of HK\$0.05 each in the issued and unissued share capital of the Company immediately after the completion of the Capital Reorganisation;
“SGM”	a special general meeting of the Company to be convened and held at 4:30 p.m. on Thursday, 8 May 2008 at Unit 3409, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong to consider and, if thought fit, to approve the Capital Reorganisation;
“Share(s)”	Existing Share(s), Consolidated Share(s) and/or New Share(s), as the case may be;
“Share Premium Cancellation”	the proposed cancellation of the entire amount of HK\$1,356,449,856.32 standing to the credit of the share premium account of the Company as at 31 December 2007;
“Share Options”	share options granted by the Company under the share option scheme of the Company;
“Share Consolidation”	the proposed consolidation of every ten (10) Existing Shares into one (1) Consolidated Share;
“Shareholder(s)”	the holder(s) of the Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong; and
“%”	per cent.

LETTER FROM THE BOARD



CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

Executive Directors:

Mr. Heung Wah Keung (*Chairman*)
Ms. Chen Ming Yin, Tiffany (*Vice Chairman*)
Ms. Li Yuk Sheung

Independent non-executive Directors:

Mr. Hung Cho Sing
Mr. Ho Wai Chi, Paul
Mr. Leung Hok Man

Registered Office:

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

*Head office and principal place
of business in Hong Kong:*

Unit 3409, Shun Tak Centre
West Tower
168-200 Connaught Road Central
Hong Kong

15 April 2008

*To the Shareholders and, for information only,
the holders of the convertible notes and options of the Company*

Dear Sir or Madam,

PROPOSED CAPITAL REORGANISATION AND NOTICE OF SPECIAL GENERAL MEETING

INTRODUCTION

On 26 March 2008, the Board announced that the Company intended to put forward to Shareholders for their approval a proposal involving the Capital Reorganisation.

The purpose of this circular is (i) to provide you with further information in respect of the Capital Reorganisation and (ii) to give you a notice of the SGM at which resolution will be proposed to consider and if thought fit, approve the Capital Reorganisation.

LETTER FROM THE BOARD

PROPOSED CAPITAL REORGANISATION

On 26 March 2008, the Board announced that the Company intended to put forward to Shareholders for their approval a proposal involving the following changes to the capital of the Company:

- (a) Share Consolidation: that every ten (10) issued and unissued Existing Shares be consolidated into one (1) Consolidated Share;
- (b) Capital Reduction: (i) that the issued share capital of the Company be reduced by cancelling the paid-up capital to the extent of HK\$0.45 on each issued Consolidated Share in the share capital of the Company such that the nominal value of all issued Consolidated Shares will be reduced from HK\$0.50 to HK\$0.05 each; and (ii) that the nominal value of all the Consolidated Shares in the authorised share capital of the Company be reduced from HK\$0.50 each to HK\$0.05 each; and
- (c) Share Premium Cancellation: that the entire amount of HK\$1,356,449,856.32 standing to the credit of the share premium account of the Company as at 31 December 2007 be cancelled, such credit amount arising from the Share Premium Cancellation be transferred to the contributed surplus account of the Company, a sum of approximately HK\$864,665,000 in the contributed surplus account of the Company be applied to set off against the accumulated losses of the Company, which amounted to approximately HK\$864,665,000 as at 31 December 2006, and the remaining credit balance in the contributed surplus account of the Company will be utilised by the Board in accordance with the bye-laws of the Company and all applicable laws.

The board lot size for trading in the Shares will remain unchanged upon the Capital Reorganisation becoming effective.

The Directors have duly resolved to put forward to Shareholders for their approval of the Capital Reorganisation comprising the Share Consolidation, the Capital Reduction and the Share Premium Cancellation with details as follows:

1. Share Consolidation

That the Share Consolidation be implemented whereby every ten (10) Existing Shares be consolidated into one (1) Consolidated Share.

As at the Latest Practicable Date, the authorised share capital of the Company is HK\$1,000,000,000 divided into 20,000,000,000 Existing Shares, and the issued share capital of the Company is HK\$222,121,520.30 divided into 4,442,430,406 Existing Shares. As at the Latest Practicable Date, save for the Share Options eligible for exercise to subscribe for up to 324,689,433 Existing Shares and the Convertible Notes convertible into 1,279,999,999 Existing Shares at the initial conversion price of HK\$0.30 each, there are no other outstanding options, warrants or securities convertible or exchangeable into Shares.

LETTER FROM THE BOARD

Immediately after completion of the Share Consolidation, the authorised share capital of the Company will remain at HK\$1,000,000,000, but divided into 2,000,000,000 Consolidated Shares and the issued share capital of the Company will remain at HK\$222,121,520.30, divided into 444,243,040 Consolidated Shares.

2. Capital Reduction

That the issued share capital of the Company be reduced by cancelling the paid-up capital to the extent of HK\$0.45 on each issued Consolidated Share in the share capital of the Company such that the nominal value of all issued Consolidated Shares will be reduced from HK\$0.50 to HK\$0.05 each. The nominal value of all the Consolidated Shares in the authorised share capital of the Company be also reduced from HK\$0.50 each to HK\$0.05 each.

Immediately after completion of the Share Consolidation and the Capital Reduction, the authorised share capital of the Company will be reduced from HK\$1,000,000,000 to HK\$100,000,000, divided into 2,000,000,000 New Shares and the issued share capital of the Company will be reduced from HK\$222,121,520.30 to HK\$22,212,152, divided into 444,243,040 New Shares. The Capital Reduction, if duly sanctioned and thereafter implemented, will result in reducing the paid up capital of the Company by HK\$199,909,368.30. Such amount will be credited to the contributed surplus account of the Company.

3. Share Premium Cancellation

That the entire amount of HK\$1,356,449,856.32 standing to the credit of the share premium account of the Company as at 31 December 2007 be cancelled and such credit amount arising from the Share Premium Cancellation be transferred to the contributed surplus account of the Company. A sum of HK\$864,665,000 in the contributed surplus account of the Company shall be applied to set off against the accumulated losses of the Company, which amounted to approximately HK\$864,665,000 as at 31 December 2006, and the remaining credit balance in the contributed surplus account of the Company will be utilised by the Board in accordance with the bye-laws of the Company and all applicable laws.

According to the management accounts of the Company as at 31 December 2007, the amounts of the share premium account and the contributed surplus account are HK\$1,356,449,856.32 and HK\$207,548,000 respectively. Immediately after completion of the Capital Reorganisation and the elimination of the Company's entire accumulated losses as at 31 December 2006, an additional amount of HK\$691,694,224.62 will be credited to the contributed surplus account. As a result, the total outstanding amount standing to the credit of the contributed surplus account of the Company will increase to HK\$899,242,224.62.

The board lot size for trading in the Shares will remain unchanged upon the Capital Reorganisation becoming effective.

LETTER FROM THE BOARD

Conditions of the Capital Reorganisation

The Capital Reorganisation is conditional upon:

- (a) the passing of the necessary resolutions for (i) the Share Consolidation; (ii) the Capital Reduction; and (iii) the Share Premium Cancellation by Shareholders at the SGM;
- (b) the publication of a notice of the Capital Reduction and the Share Premium Cancellation in Bermuda in accordance with the Companies Act; and
- (c) the Listing Committee of the Stock Exchange having granted the listing of, and permission to deal in, the New Shares to be allotted and issued forthwith upon the Capital Reorganisation becoming effective and any New Shares which may fall to be issued upon exercise of the Share Options and may be granted upon conversion of the Convertible Notes.

The Capital Reorganisation will become effective on the Business Day immediately following fulfillment of the above conditions.

Effect of the Capital Reorganisation

The New Shares will rank pari passu in all respects with the Existing Shares in issue prior to the Capital Reorganisation becoming effective and each other and there will be no change in the respective rights of the Shareholders. Any fractional entitlements to the New Shares will be aggregated, sold and retained for the benefit of the Company.

Full and complete implementation of the Capital Reorganisation would not, by itself, alter in whatsoever and howsoever way the underlying assets, liabilities, businesses, management or financial position of the Company and the Group or the rights of Shareholders except for incurring the liability for payment of the related costs and expenses.

The following table sets out the effect of the Capital Reorganisation on the share capital of the Company, that is, before and immediately after the Capital Reorganisation:

	Before the Capital Reorganisation	Immediately after the Capital Reorganisation
Nominal value per Share	HK\$0.05 per Existing Share	HK\$0.05 per New Share
Authorised share capital of the Company	HK\$1,000,000,000 divided into 20,000,000,000 Existing Shares	HK\$100,000,000 divided into 2,000,000,000 New Shares
Issued and paid-up share capital of the Company	HK\$222,121,520.30 divided into 4,442,430,406 Existing Shares	HK\$22,212,152 divided into 444,243,040 New Shares

LETTER FROM THE BOARD

Reason for the Capital Reorganisation

Taking into account the Share Consolidation and the Capital Reduction will increase the trading price per board lot, and hence reduce the overall transaction and handling costs for dealing in the New Shares, the Directors are of the view that the Share Consolidation and the Capital Reduction are fair and reasonable, and in the interests of the Company and the Shareholders as a whole. The Capital Reorganisation will facilitate any possibility that the Company is required to comply with Rule 13.64 of the Listing Rules in the future.

As stated in the latest published audited financial statements of the Company for the year ended 31 December 2006, the Company had accumulated losses of HK\$864,665,000 as at 31 December 2006. The Share Premium Cancellation will allow the Company to declare dividends to the Shareholders at an earlier opportunity than by generating profits to offset such losses. Hence, the Directors are of the view that the Share Premium Cancellation is beneficial to the Company and the Shareholders as a whole. The Company has not yet decided whether to declare dividends or not.

Application for listing of the New Shares

Application will be made by the Company to the Listing Committee of the Stock Exchange for the grant of the listing of, and permission to deal in, the New Shares to be issued forthwith upon the Capital Reorganisation becoming effective and any New Shares which may fall to be issued upon the exercise of the Share Options and may be granted upon conversion of the Convertible Notes.

Subject to the granting of the listing of, and permission to deal in the New Shares, the New Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the New Shares on the Stock Exchange or such other date as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second trading day thereafter. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time.

For those persons whose interests in the Company are currently held through CCASS, dealings in the New Shares are expected to be capable of settlement through CCASS with effect from the date of commencement of dealings in the New Shares on the Stock Exchange and without any need on the part of such persons to deposit the certificates for New Shares with HKSCC.

Dealings in the New Shares may be settled through CCASS. You should seek the advice of your licensed securities dealer or other professional advisers for details of the settlement arrangement and how such arrangement will affect your rights and interests.

LETTER FROM THE BOARD

Free exchange of New Share certificates and trading arrangements

Subject always to the passing of the resolutions approving the Capital Reorganisation, Shareholders may, during business hours for the period from 9 May 2008 to 20 June 2008 submit their share certificates for Existing Shares held by them to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in exchange for new share certificates for New Shares at the expense of the Company. The existing share certificates will be valid for trading and settlement up to 4:00 pm, Tuesday, 17 June 2008, being the latest date for trading in board lot size of 500 New Shares in the form of existing share certificates (or such other date which will be announced by the Company, thereafter, share certificates for Existing Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate issued for the New Shares or each share certificate for Existing Shares submitted for cancellation, whichever the number of certificates issued or cancelled is higher. Nevertheless, share certificates for Existing Shares will continue to be good evidence of legal title and may be exchanged for new share certificates for the New Shares at any time but are not acceptable for trading, settlement and registration purpose upon completion of the Capital Reorganisation. It is expected that new share certificates for New Shares will be available for collection within 10 Business Days from the date of submission of the existing share certificates of Existing Shares to the Company's branch share register, Computershare Hong Kong Investor Services Limited.

New share certificates for the New Shares will be in yellow colour in order to distinguish them from the existing share certificates which are in blue colour.

All New Shares will rank *pari passu* in all respects with each other.

Odd Lots Arrangement

In order to alleviate the difficulties arising from the existence of odd lots of the New Shares, the Company has procured a designated broker to arrange for the matching of the sales and purchases of odd lots of the New Shares on behalf of Shareholders. Holders of odd lots of New Shares who wish to take advantage of this trading facility to dispose of or top up odd lots should contact Mr. Leung Siu Wa at 2235 7801 of Hantec International Finance Group Limited located at 45/F., COSOC Tower, 183 Queen's Road Central, Hong Kong, during the period from Monday, 26 May 2008 to Tuesday, 17 June 2008, both dates inclusive.

Holders of New Shares in odd lots should note that successful matching of the sale and purchase of odd lots of New Shares will not be guaranteed. Shareholders are advised to consult their professional advisers if they are in doubt about the above procedures.

LETTER FROM THE BOARD

Adjustments in relation to the Share Options

As at the Latest Practicable Date, there are outstanding Share Options entitling the holders thereof to subscribe for up to an aggregate of 324,689,433 Existing Shares. The Capital Reorganisation may cause adjustments to the exercise prices and/or the number of New Shares to be issued under the Share Options. The Company will appoint the Company's auditors or an independent financial adviser to review and confirm that the basis of such adjustments to the Share Options comply with Chapter 17 of the Listing Rules and the supplementary guidance issued by the Stock Exchange on 5 September 2005 and in accordance with the rules of the share option scheme of the Company. The Company will inform the holders of the Share Options of the adjustments accordingly.

Adjustments in relation to the conversion price of the Convertible Notes

Under the terms and conditions of the Convertible Notes, adjustments to the conversion price of the Convertible Notes is required after the Capital Reorganisation. The Company will inform the holder of the Convertible Notes of the adjustment accordingly.

GENERAL

The Company is an investment holding company and its subsidiaries are principally engaged in film production, distribution of film and television drama series, and the provision of post-production services, property and hotel investment.

PROCEDURES BY WHICH A POLL MAY BE DEMANDED

Pursuant to Bye-law 70 of the Bye-laws of the Company, at any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) demanded:

- (i) by the Chairman of the Meeting; or
- (ii) by at least three members present in person or by a duly authorised corporate representative or by proxy for the time being entitled to vote at the meeting; or
- (iii) by any member or members present in person or by a duly authorised corporate representative or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting; or
- (iv) by a member or members present in person or by a duly authorised corporate representative or by proxy and holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right.

LETTER FROM THE BOARD

SGM

A notice convening the SGM to be held on Thursday, 8 May 2008 at 4:30 p.m. at Unit 3409, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong for the purpose of considering and, if thought fit, passing, with or without amendments, the special resolution to approve the Capital Reorganisation is set out on pages 12 and 13 of this circular.

A form of proxy for use by the Shareholders at the SGM is enclosed. Whether or not you intend to attend the SGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch registrars in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish.

RECOMMENDATION

The Directors (including the independent non-executive Directors) considers that the Capital Reorganisation is fair and reasonable and is in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors (including independent non-executive Directors) recommend that all Shareholders should vote in favour of the resolution proposed at the SGM.

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

Hong Kong, 15 April 2008

NOTICE OF SGM



CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

NOTICE IS HEREBY GIVEN that a special general meeting of China Star Entertainment Limited (the “Company”) will be held at Unit 3409, Shun Tak Centre, West Tower, 168-200 Connaught Road Central Hong Kong on Thursday, 8 May 2008 at 4:30 p.m. for the purpose of consideration and, if thought fit, passing with or without modification the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** with effect from 9 May 2008:

- (a) every ten (10) existing shares of HK\$0.05 each in the issued and unissued share capital of the Company be consolidated into one (1) share of HK\$0.50 each (the “Consolidated Share”);
- (b) the issued share capital of the Company be reduced by cancelling the paid-up capital to the extent of HK\$0.45 on each issued Consolidated Share in the share capital of the Company such that the nominal value of all issued Consolidated Shares will be reduced from HK\$0.50 to HK\$0.05 each;
- (c) the nominal value of all the Consolidated Shares in the authorised share capital of the Company be reduced from HK\$0.50 each to HK\$0.05 each, resulting in the reduction of the authorised share capital from HK\$1,000,000,000 divided into 2,000,000,000 Consolidated Shares to HK\$100,000,000 divided into 2,000,000,000 share of HK\$0.05 each;
- (d) the entire amount of HK\$1,356,449,856.32 standing to the credit of the share premium account of the Company as at 31 December 2007 be cancelled, such credit amount arising from the share premium cancellation be transferred to the contributed surplus account of the Company, a sum of approximately HK\$864,665,000 in the contributed surplus account of the Company be applied to set off against the accumulated losses of the Company, which amounted to approximately HK\$864,665,000 as at 31 December 2006, and the remaining credit balance in the contributed surplus account of the Company will be utilised by the Board in accordance with the bye-laws of the Company and all applicable laws; and

NOTICE OF SGM

- (e) the directors of the Company be and are hereby authorised to take any and all steps, and to do and/or procure to be done any and all acts and things, and to approve, sign and execute any documents which in their absolute discretion consider to be necessary, desirable or expedient to implement and carry into effect this special resolution”.

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

Hong Kong, 15 April 2008

Notes:

1. A form of proxy for use at the meeting is enclosed herewith.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer or attorney duly authorised.
3. Any shareholder of the Company entitled to attend and vote at the meeting convened by the above notice shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the above meeting or any adjournment thereof.
5. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting convened or at any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.
6. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the most senior shall alone be entitled to vote. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.