



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 股份代號: 326)

NOTIFICATION LETTER 通知信函

30 May 2022

Dear Shareholders,

China Star Entertainment Limited (the “Company”)

— Notice of Publication of 2021 Environmental, Social and Governance Report (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.chinastar.com.hk and the HKExnews’s website at www.hkexnews.hk. You may access the Current ESG Report by clicking “Annual Reports” on the home page of our website, then selecting “ESG Report” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully
For and on behalf of
China Star Entertainment Limited
Wong Shuk Han, Dorothy
Company Secretary

各位股份持有人:

中國星集團有限公司（「本公司」）

—2021 年度環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的 ESG 報告中、英文版本已上載於本公司網站 www.chinastar.com.hk 及香港交易所披露易網站(www.hkexnews.hk), 歡迎瀏覽。閣下可於本公司網站主頁按「年報」一項, 再選擇「ESG 報告」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本, 請寄回本條碼化通知信函連同已簽署書面要求至香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表
中國星集團有限公司
公司秘書
黃淑嫻
謹啓

二零二二年五月三十日