



CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

Procedures for Shareholders to Propose a Person for Election as a Director

Subject to the provisions of the Company's Bye-laws, the Company may from time to time in general meeting by Ordinary Resolution elect any person to be a director of the Company (the "Director") either to fill a casual vacancy or as an additional Director.

A shareholder may propose a person (the "Candidate") for election as a Director by lodging the following documents at the Head Office in Hong Kong or at the Registration Office in Hong Kong from time to time:

1. a written notice signed by the shareholder concerned which is given of his/her intention to propose the Candidate for election as a Director;
2. a written notice signed by the Candidate of his willingness to be elected as a Director;
3. the Candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
4. the Candidate's written consent to the publication of his/her personal data.

Such notices shall be lodged at least seven (7) days before the date of that general meeting and the period for lodgement of the notice required under Bye-law 103 shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such meeting.