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CHINA STAR FILM GROUP LIMITED

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8172)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Heung has resigned as an executive Director with effect from 21 January 2010 due to his other business commitments.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of China Star Film Group Limited (the “**Company**”) announces that Mr. Heung Wah Keung (“**Mr. Heung**”) has resigned as an executive Director with effect from 21 January 2010 due to his other business commitments which require more of his dedications. Mr. Heung confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Heung for his contributions to the Company during his tenure of office.

By Order of the Board
China Star Film Group Limited
Lai Hok Lim
Executive Director

Hong Kong, 21 January 2010

As at the date of this announcement, the executive Director is Mr. Lai Hok Lim; the independent non-executive Directors are Mr. Yip Tai Him, Man, Mr. Law Yiu Sang, Jacky and Ms. Chio Chong Meng.

This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website www.golife.com.hk.