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## **CHINA STAR FILM GROUP LIMITED**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8172 and 8394)**

### **SUSPENSION OF TRADING**

At the request of China Star Film Group Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 9 February 2010 pending the release of an announcement in relation to a very substantial disposal of the Company.

By Order of the Board  
**China Star Film Group Limited**  
**Chan Kin Wah, Billy**  
*Company Secretary*

Hong Kong, 9 February 2010

*As at the date of this announcement, Mr. Lai Hok Lim and Mr. Wong Chi Chiu are the executive directors of the Company and Mr. Yip Tai Him, Mr Law Yiu Sang, Jacky and Ms. Chio Chong Meng are the independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company and its subsidiaries. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions 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 website of the Company at [www.golife.com.hk](http://www.golife.com.hk).*