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CHINA STAR FILM GROUP LIMITED

中國星電影集團有限公司

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

(Stock Code: 8172)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2010

The AGM of the Company was held on 19 May 2010 and all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Star Film Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 19 April 2010. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 335,266,054 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 170,505,952 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company's auditors for the year ended 31 December 2009	170,505,952 (100%)	0 (0%)
2. To re-elect Mr. Lai Hok Lim as executive director of the Company	170,505,952 (100%)	0 (0%)
3. To re-elect Mr. Wong Chi Chiu as executive director of the Company	170,505,952 (100%)	0 (0%)
4. To re-elect Ms. Chio Chong Meng as independent non-executive director of the Company	170,505,952 (100%)	0 (0%)
5. To authorize the board of directors of the Company to fix the directors' remuneration	170,505,952 (100%)	0 (0%)
6. To re-appoint HLB Hodgson Impey Cheng as the Company's auditors and to authorize the board of directors of the Company to fix their remuneration	170,505,952 (100%)	0 (0%)
7. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	170,505,952 (100%)	0 (0%)
8. To grant a general mandate to the directors of the Company to repurchase the Company's shares	170,505,952 (100%)	0 (0%)
9. To add the nominal value of the share repurchased by the Company to the mandate granted to the directors under resolution numbered 7	170,505,952 (100%)	0 (0%)
10. To refresh the Scheme Mandate Limit of the Share Option Scheme (as defined in the circular of the Company dated 19 April 2010)	170,505,952 (100%)	0 (0%)
Special Resolution		
11. To approve the Capital Reorganisation (as defined in the circular of the Company dated 19 April 2010)	170,505,952 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions and more than 75% of the votes was cast in favour of the special resolution, all the above resolutions were duly passed at the AGM.

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

Hong Kong, 19 May 2010

As at the date of this announcement, the executive Directors are Mr. Lai Hok Lim and Mr. Wong Chi Chiu; and the independent non-executive Directors are Mr. Yip Tai Him, 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 remain on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of its publication and on the Company’s website at www.golife.com.hk.