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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 SPECIAL GENERAL MEETING HELD ON 14 JULY 2010**

The Board is pleased to announce that the proposed resolution set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 14 July 2010.

Reference is made to the circular (the “**Circular**”) of China Star Film Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting of the Company both dated 21 June 2010 in connection with the Change of Company Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

As at the date of the SGM, the issued share capital of 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 special resolution at the SGM. There was no restriction on any Shareholders casting votes on the resolution at the SGM.

At the SGM, a poll was demanded by the chairman for voting on the proposed resolution as set out in the Notice. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

The Board is pleased to announce that the resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the resolution was as follows:

Special resolution	Number of Votes (%)	
	For	Against
To approve the Change of Company Name.	154,848,709 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the special resolution, the resolution was duly passed at the SGM.

## **CHANGE OF NAME**

As the special resolution on the Change of Company Name has been passed by the Shareholders, the Company will carry out the necessary registration and/or filing procedures in respect of the Change of Company Name with the Registrar of Companies in Bermuda and the Registrar of Companies in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name of the Company.

By Order of the Board  
**China Star Film Group Limited**  
**Lai Hok Lim**  
Chairman

Hong Kong, 14 July 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 responsibility, 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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](http://www.golife.com.hk).*