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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

**(Warrant Code: 1056)**

### **CLARIFICATION ANNOUNCEMENT**

#### **ON LAST TRADING DAY OF THE WARRANT (WARRANT CODE: 1056)**

The Company would like to clarify that **the last trading day of the Warrant on the Stock Exchange is Thursday, 20 December 2012.**

References are made to the circular (the “**Circular**”) of China Star Entertainment Limited (the “**Company**”) dated 26 November 2012 and the announcement of the Company dated 27 November 2012 in connection with the expiry of subscription rights attaching to the bonus warrant issued by the Company (warrant code: 1056). All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

The Company would like to clarify that **the last trading day of the Warrant on the Stock Exchange is Thursday, 20 December 2012** instead of Friday, 21 December 2012 as 24 December 2012 is a non settlement date of the securities market. Trading of the Warrant on the Stock Exchange will close after 4:00 p.m. on Thursday, 20 December 2012.

On behalf of the Board  
**China Star Entertainment Limited**  
**Heung Wah Keung**  
*Chairman*

Hong Kong, 28 November 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung; the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.*