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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 29 APRIL 2013

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM was duly passed by the Shareholders by way of poll at the SGM held on Monday, 29 April 2013.

Reference is made to the announcement of China Star Entertainment Limited (the Company”) dated 26 March 2013 and the circular of the Company dated 12 April 2013 (the “Circular”) in relation to the Special Distribution. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to Rule 13.39(4) of the Listing Rules, the resolution at the SGM shall be taken by way of poll and the chairman of the meeting has duly demanded poll for the resolution at the SGM. Computershare Hong Kong Investor Services Limited, the Registrar, was appointed and acted as scrutineer for the vote-taking at the SGM. As at the date of this announcement, the Company had 3,502,888,015 Shares in issue. As indicated in the Circular, no Shareholder is required to abstain from voting on the ordinary resolution to approve the Special Distribution and the transactions contemplated thereunder at the SGM, therefore, there were 3,502,888,015 Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve the Special Distribution as set out in the notice of the SGM was duly passed by the Shareholders by way of poll at the SGM held on Monday, 29 April 2013 and the vote result was as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Special Distribution, in terms as set out in the ordinary resolution in the notice of the SGM.	3,014,996,792 (100%)	0 (0%)

By Order of the Board
China Star Entertainment Limited
Heung Wah Keung
Chairman

Hong Kong, 29 April 2013

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