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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 326)

### **VOLUNTARY ANNOUNCEMENT CLARIFICATION OF NEWS REPORT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Star Entertainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted that an article was published on Apple Daily (蘋果日報) on 7 September 2013 reporting M. SPY MODEL AGENCY LIMITED was a member of the Company and M. SPY MODEL AGENCY LIMITED donated HK\$100,000 and paid an advertising sponsor of HK\$4,000 to The Tin Shui Wai Residents Services Association (“**TSWRSA**”) in the fund raising activity for its Tin Ching Services Centre in May 2011.

The Company would like to clarify that:

- (a) M. SPY MODEL AGENCY LIMITED is not a member of the Company and the Group has no interest in M. SPY MODEL AGENCY LIMITED;
- (b) Mr. Heung Wah Keung (“**Mr. Heung**”), the Chairman of the Board and an executive Director, or Ms. Chen Ming Yin, Tiffany (“**Ms. Chen**”), the Vice Chairman of the Board, an executive Director and the spouse of Mr. Heung Wah Keung, has no interest in M. SPY MODEL AGENCY LIMITED;
- (c) Mr. Heung, Ms. Chen or the Group did not make any donation or pay any advertising sponsor to TSWRSA; and
- (d) the Group did not have any previous business dealing with TSWRSA, Hon Leung Che-cheung (梁志祥), BBS, MH, JP, Mr. Heung Chin Pong, Chrispin (向展邦), Mr. Heung Chin Wei, Christer (向展威) or M. SPY MODEL AGENCY LIMITED.

The Company has instructed legal advisor to issue a letter to M. SPY MODEL AGENCY LIMITED for restraining M. SPY MODEL AGENCY LIMITED from using the name of the Company which leads and misleads the public into thinking that M. SPY MODEL AGENCY LIMITED is a member of the Company.

The Company reserves the right to take legal action against any parties which release the public false information in relation to the Company.

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

Hong Kong, 9 September 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; and the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.*