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**CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liabilities)*

(Stock Code: 326)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Star Entertainment Limited (the “Company”) announces that a meeting of the Board will be held at Unit 3409 Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on Thursday, 27 March 2014 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and the payment of a final dividend, if any.

By Order of the Board  
**China Star Entertainment Limited**  
**Wong Shuk Han, Dorothy**  
*Company Secretary*

Hong Kong, 14 March 2014

*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 and the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.*