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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

RESIGNATION OF CO-CHAIRMAN AND EXECUTIVE DIRECTOR

The Board announces that Mr. Mung has tendered his resignation as Co-Chairman and an executive Director with effect from 1 May 2015.

RESIGNATION OF CO-CHAIRMAN AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**” and each a “**Director**”) of China Star Entertainment Limited (the “**Company**”) announces that Mr. Mung Kin Keung (“**Mr. Mung**”) has tendered his resignation as Co-Chairman and an executive Director with effect from 1 May 2015 due to his other business commitments which require more of his time and dedication.

Mr. Mung confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Mung for his valuable contributions to the Company during his term of office.

By Order of the Board
China Star Entertainment Limited
Heung Wah Keung **Mung Kin Keung**
Co-Chairman *Co-Chairman*

Hong Kong, 30 April 2015

As at the date of this announcement, the executive Directors are Mr. Heung Wah Keung, Mr. Mung Kin 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.