

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **DATE OF BOARD MEETING AND PROPOSED DECLARATION AND PAYMENT OF SPECIAL DIVIDEND**

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 Tuesday, 18 December 2018 for the purpose of, among others, considering and approving the declaration and payment of a special dividend in the aggregate sum of approximately HK\$420 million subject to the approval by the Board.

The Company will make a further announcement after the Board meeting to set out details of the special dividend.

As the proposed special dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 6 December 2018

*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.*