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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **PROPOSED ADOPTION OF THE NEW BYE-LAWS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Star Entertainment Limited (the “**Company**”) proposes to make certain amendments to the bye-laws of the Company currently in force (the “**Existing Bye-laws**”) for the purposes of, among others, (i) bringing the Existing Bye-laws in line with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), including the core shareholder protection standards set out in Appendix 3 to the Listing Rules, and the applicable laws of Bermuda; (ii) allowing general meetings to be held as a physical meeting, an electronic meeting or a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to physical attendance in person, and the powers of the Board and the chairman of the meeting in relation thereto; (iii) incorporating and consolidating previous amendments; and (iv) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Bye-laws (collectively, the “**Proposed Amendments**”).

The Board proposes to adopt a new bye-laws incorporating and consolidating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-laws, which will be subject to the approval of the Shareholders by way of a special resolution to be proposed at the annual general meeting of the Company to be held on 29 June 2023 (the “**AGM**”).

A circular containing, among other things, details of the Proposed Amendments together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**CHINA STAR ENTERTAINMENT LIMITED**  
**Heung Wah Keung**  
*Chairman*

Hong Kong, 2 June 2023

*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. Tai Kwok Leung, Alexander.*