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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

CLARIFICATION ANNOUNCEMENT

For the purpose of compliance with amended Rule 13.39(4) of the Listing Rules, which become effective in its amended form as of 1 January 2009, the Directors wish to clarify that the Company will procure the Chairman of the SGM to be convened on Friday, 23 January 2009 at 2:00 p.m. to demand poll for all the resolutions put to the vote of the SGM. Accordingly, all the resolutions in the SGM will be taken by way of poll and an announcement has to be made by the Company after the SGM on the results of the SGM.

Reference is made to the circular of China Star Entertainment Limited (the “Company”) dated 30 December 2008 (the “Circular”) regarding the Open Offer and Bonus Issue, very substantial acquisition, Subscription of GC Convertible Bonds, Increase in Authorised Share Capital and Notice of SGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

CLARIFICATION ON POLL DEMAND

Pursuant to Bye-law 70 of the Bye-laws of the Company, at any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is demanded.

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

Hong Kong, 6 January 2009

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. Leung Hok Man.