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CHINA STAR ENTERTAINMENT LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 326)

**ANNOUNCEMENT RELATING TO FINAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular dated 29 May 2009 (the “Circular”) of China Star Entertainment Limited (the “Company”) in relation to General Mandates to issue and to repurchase securities; re-election of Directors; refreshment of the Scheme Mandate Limit and notice of Annual General Meeting. Terms used herein shall have the same meanings as defined in the Circular unless defined otherwise.

The board of Directors wishes to clarify that the final dividend (after adjustment for the completion of the Share Consolidation) for the year ended 31 December 2008 recommended to declare should be HK\$0.02 per Share instead of HK\$0.20 per Share as stated in the Circular due to typo mistake. The final dividend of HK\$0.02 per Share is subject to the approval of Shareholders at the Annual General Meeting.

The register of members of the Company will be closed from Wednesday, 24 June 2009 to Monday, 29 June 2009, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for entitlement to the proposed final dividend, all duly completed transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 23 June 2009.

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

Hong Kong, 29 May 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.