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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS AT THE ANNUAL GENERAL MEETING 2009

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions at the annual general meeting (the “AGM”) of China Star Entertainment Limited (the “Company”) held on 29 June 2009 shall be taken by way of poll and the chairman of the AGM have duly demanded poll for all resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,039,509,368 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM.

All resolutions were duly passed at the AGM and the voting results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2008.	495,478,399 (99.60%)	1,980,000 (0.40%)
2.	To declare the final dividend for the year ended 31 December 2008.	497,458,399 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Heung Wah Keung as director of the Company;	495,478,399 (99.60%)	1,980,000 (0.40%)
	(ii) To re-elect Ms. Chen Ming Yin, Tiffany as director of the Company;	495,478,399 (99.60%)	1,980,000 (0.40%)
	(iii) To re-elect Ms. Li Yuk Sheung as director of the Company;	495,478,399 (99.60%)	1,980,000 (0.40%)
	(iv) To re-elect Mr. Leung Hok Man as director of the Company; and	495,478,399 (99.60%)	1,980,000 (0.40%)
	(v) To authorize the board of directors to fix the directors’ remuneration.	495,478,399 (99.60%)	1,980,000 (0.40%)

4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	495,478,399 (99.60%)	1,980,000 (0.40%)
5.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution number 5 in the notice of the AGM.	495,478,399 (99.60%)	1,980,000 (0.40%)
6.	To grant a general mandate to the board of directors of the Company to repurchase the Company's shares, in terms as set out as ordinary resolution number 6 in the notice of the AGM.	495,478,399 (99.60%)	1,980,000 (0.40%)
7.	To approve the extension of the general mandate to be granted to the board of directors of the Company to allot, issue and deal with the Company's shares, in terms as set out as ordinary resolution number 7 in the notice of the AGM.	495,478,399 (99.60%)	1,980,000 (0.40%)
8.	To refresh the scheme mandate limit of the Company, in terms as set out as ordinary resolution number 8 in the notice of the AGM.	495,478,399 (99.60%)	1,980,000 (0.40%)

Computershare Hong Kong Investor Services Limited, the branch registrar of the Company in Hong Kong, has acted as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 29 June 2009

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 and the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Leung Hok Man.