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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS OF THE SPECIAL GENERAL MEETINGS HELD ON 3 SEPTEMBER 2009

The Board is pleased to announce that at the SGMs held on Thursday, 3 September 2009, all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders, as appropriate) by way of poll at the SGMs.

The poll results in respect of the resolutions proposed at the special general meeting (the “**First SGM**”) of China Star Entertainment Limited (the “**Company**”) held on 3 September 2009 at 12:00 noon and the special general meeting of the Company (the “**Second SGM**”, which together with the First SGM, the “**SGMs**”) held on 3 September 2009 at 12:15 p.m. are set out below.

Reference are made to the circular of the Company and the notice convening the First SGM dated 17 August 2009 in relation to the subscription of the convertible bond in the principal amount of HK\$200 million to be issued by the Company to China Star Investment Holdings Limited and proposed refreshment of the scheme mandate limit of the Company (the “**CB Subscription and Proposed Refreshment Circular**”) and the circular of the Company and the notice convening the Second SGM dated 17 August 2009 in relation to the proposed acquisition of the entire issued share capital of Modern Vision (Asia) Limited and Reform Base Holdings Limited and relevant sale loans (the “**Acquisition Circular**”).

At the SGMs, polls were demanded by the chairman for voting on the proposed ordinary resolutions. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGMs for the purpose of vote-taking.

POLL RESULTS OF THE FIRST SGM

Capitalised terms used in the paragraph herein shall have the same meanings as those defined in the CB Subscription and Proposed Refreshment Circular unless defined otherwise.

As at the date of the SGMs, the total number of issued Shares was 1,296,496,368. As stated in the CB Subscription and Proposed Refreshment Circular, Mr. Heung, Ms. Chen and their associates (including Porterstone and Dorest), who were interested in an aggregate of 70,403,099 Shares, representing approximately 5.43% of the entire issued share capital of the Company, were required to abstain from voting on resolution no.1 at the First SGM. The Board confirms that Mr. Heung, Ms. Chen and their associates had abstained from voting in respect of resolution no. 1 at the First SGM.

Save as Mr. Heung, Ms. Chen and their associates, to the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the First SGM and were accordingly required to abstain from voting at the First SGM approving the relevant resolutions. Accordingly, there were a total of 1,226,093,269 Shares entitling the Shareholders (the "**Independent Shareholders**") other than Mr. Heung, Ms Chen and their associates to vote for or against the resolution no.1 at the First SGM and a total of 1,296,496,368 Shares entitling the Shareholders to vote for or against the resolution no.2 at the First SGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders as regard resolution no. 1) by way of poll at the First SGM. The poll results in respect of the resolutions at the First SGM were as follows:

Ordinary Resolutions	Number of Votes (Approximate %)	
	For	Against
1. To approve the CB Subscription Agreement and the transactions contemplated thereunder, including but not limited to the issue and creation of Convertible Bond (as defined in the CB Subscription and Proposed Refreshment Circular) and allotment and issue of the conversion shares to be allotted and issue upon exercise of the conversion right attaching to the Convertible Bond	529,731,774 (approximately 99.44%)	2,980,001 (approximately 0.56%)
2. To approve the refreshment of the Scheme Mandate Limit under the Share Option Scheme	582,542,159 (approximately 99.49%)	2,980,001 (approximately 0.51%)

POLL RESULTS OF THE SECOND SGM

Capitalised terms used in the paragraph herein shall have the same meanings as those defined in the Acquisition Circular unless defined otherwise.

As stated in the Acquisition Circular, the Vendor (“**Ms. Chen**”) and her associates who are interested in 70,403,099 Shares, representing approximately 5.43% of the entire issued share capital of the Company, were required to abstain from voting on the resolution at the Second SGM. The Board confirms that Ms. Chen and her associates had abstained from voting in respect of the resolution at the Second SGM.

Save as Ms. Chen and her associates, to the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolution proposed at the Second SGM and were accordingly required to abstain from voting at the Second SGM approving the relevant resolution. Accordingly, there were a total of 1,226,093,269 Shares entitling the Independent Shareholders other than Ms Chen and her associates to vote for or against the resolution at the Second SGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Independent Shareholders by way of poll at the Second SGM. The poll result in respect of the resolution at the Second SGM was as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
To approve, ratify and confirm the Acquisition under the S&P Agreement, including but not limited to the issue of the Convertible Bond (as defined in the Acquisition Circular) and the Promissory Note and the allotment and issue of the conversion shares to be allotted and issue upon exercise of the conversion right attaching to the Convertible Bond.	529,732,299 (approximately 99.44%)	2,980,001 (approximately 0.56%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed at the SGMs.

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

Hong Kong, 3 September 2009

As at the date of this announcement, the Board comprises three executive Directors namely, Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung; and three independent non-executive Directors namely, Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Leung Hok Man.