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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 326)

(Warrant Code: 972)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR RELATING TO PROPOSED ACQUISITION OF THE PROPERTY LEASEHOLD RIGHT**

As additional time is required to finalise the financial information to be included in the Circular pursuant to the Listing Rules, the despatch date of the Circular will be further postponed to a date no later than 31 May 2011.

Reference is made to the announcements of China Star Entertainment Limited (the “**Company**”) dated (i) 7 January 2011 (the “**Announcement**”) in relation to the proposed acquisition of the leasehold rights of undeveloped land located at Zona de Aterros do Porto Exterior (ZAPE), Macau (the “**Acquisition**”) and; (ii) 28 February 2011 (the “**Delay Announcement**”) in relation to the delay in despatch of circular (the “**Circular**”) in respect of the Acquisition. Terms used herein shall have the same meanings as defined in the Announcement unless defined otherwise.

It was stated in the Delay Announcement that the Circular was expected to be despatched to the Shareholders or on before 29 April 2011. However, as additional time is required to finalise the financial information to be included in the Circular pursuant to the Listing Rules, the despatch date of the Circular will be postponed to a date no later than 31 May 2011.

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

Hong Kong, 29 April 2011

*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.*