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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

(Warrant Code: 972)

POLL RESULTS OF ANNUAL GENERAL MEETING 2011 AND SPECIAL GENERAL MEETING HELD ON 30 JUNE 2011

POLL RESULTS OF THE AGM

The Board is pleased to announce that all ordinary resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 30 June 2011.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve the refreshment of Scheme Mandate Limit as set out in the notice of the SGM was duly passed by the Shareholders by way of poll at the SGM held on Thursday, 30 June 2011.

Reference is made to circulars (the “**Circulars**”) of China Star Entertainment Limited (the “**Company**”) dated 27 April 2011 and 31 May 2011 in relation to general mandates to issue and to repurchase securities and re-election of directors of the Company at the annual general meeting (the “**AGM**”) held on 30 June 2011 at 2:00 p.m. and dated 14 June 2011 in relation to the refreshment of Scheme Mandate Limit at the special general meeting (the “**SGM**”) held on 30 June 2011 at 2:15 p.m.. All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circulars.

Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions at the AGM and the SGM shall be taken by way of poll and the chairman of the meetings have duly demanded poll for all resolutions at the AGM and the SGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the

Company, was appointed and acted as scrutineer for the vote-taking at the AGM and the SGM. As at the date of this announcement, the Company had 1,964,721,160 Shares in issue which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM and the SGM. There was no restriction on any Shareholders to vote only against any of the proposed resolutions at the AGM and the SGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all ordinary resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 30 June 2011.

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

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 of the Company for the year ended 31 December 2010.	1,355,948,159 (99.99%)	200,000 (0.01%)
2.	(i) To re-elect Mr. Ho Wai Chi, Paul as independent non-executive Director.	1,355,938,159 (99.98%)	210,000 (0.02%)
	(ii) To re-elect Mr. Tang Chak Lam, Gilbert as independent non-executive Director.	1,355,938,159 (99.98%)	210,000 (0.02%)
	(iii) To authorise the Board to fix the Directors' remuneration.	1,355,938,159 (99.98%)	210,000 (0.02%)
3.	To re-appoint HLB Hodgson Impey Cheng as auditors of the Company and to authorise the Board to fix their remuneration.	1,355,938,159 (99.98%)	210,000 (0.02%)
4.	To grant a general mandate to the Board to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 4 in the notice of the AGM.	1,355,927,837 (99.98%)	220,322 (0.02%)
5.	To grant a general mandate to the Board to repurchase the Shares, in terms as set out in ordinary resolution number 5 in the notice of the AGM.	1,355,948,159 (99.99%)	200,000 (0.01%)
6.	To approve the extension of the general mandate to be granted to the Board to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 6 in the notice of the AGM.	1,355,927,837 (99.98%)	220,322 (0.02%)

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve the refreshment of Scheme Mandate Limit as set out in the notice of the SGM was duly passed by the Shareholders by way of poll at the SGM held on Thursday, 30 June 2011.

The resolution was duly passed at the SGM and the vote result was as follows:

Resolution	Number of votes (%)	
	For	Against
To refresh the Scheme Mandate Limit, in terms as set out in the ordinary resolution in the notice of the SGM.	1,355,928,297 (100.00%)	3,644 (0.00%)

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

Hong Kong, 30 June 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; the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Leung Hok Man and Mr. Tang Chak Lam, Gilbert.