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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

(Warrant Code: 972 / 1056)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Star Entertainment Limited (the “**Company**”) announces that a meeting of the Board will be held at Unit 3409 Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on Friday, 21 October 2011 at 4:00 p.m. for the following purposes:

1. To consider and approve (where appropriate) the declaration of a special dividend of the Company; and
2. To consider and approve (where appropriate) the closure of the register of members of the Company for the purpose of the above mentioned special dividend; and
3. To transact any other business, if any.

By Order of the Board
China Star Entertainment Limited
Wong Shuk Han, Dorothy
Company Secretary

Hong Kong, 11 October 2011

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; the independent non-executive directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.