

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 326)

(Warrant Code: 1056)

### **POLL RESULTS OF SPECIAL GENERAL MEETING AND ANNUAL GENERAL MEETING 2012 HELD ON 28 JUNE 2012**

#### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the ordinary resolution to approve the adoption of the New Share Option Scheme 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, 28 June 2012.

#### **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, 28 June 2012.

References are made to circulars (the “**Circulars**”) of China Star Entertainment Limited (the “**Company**”) both dated 30 May 2012 in relation to the adoption of New Share Option Scheme at the special general meeting (the “**SGM**”) held on 28 June 2012 at 3:30 p.m. and in relation to general mandates to issue and to repurchase securities, re-election of directors and appointment of auditors of the Company at the annual general meeting (the “**AGM**”) held on 28 June 2012 at 3:35 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 SGM and the AGM shall be taken by way of poll and the chairman of the meetings have duly demanded poll for all resolutions at the SGM and the AGM. 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 SGM and the AGM. As at the date of this announcement, the Company had 2,032,491,487 Shares in issue which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the SGM and the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM and the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the SGM and the AGM under the Listing Rules. No parties were indicated in the Circulars that they intended to vote against or to abstain from voting on the resolutions at the SGM and the AGM.

### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the ordinary resolution to approve the adoption of the New Share Option Scheme 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, 28 June 2012.

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

<b>Ordinary resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the adoption of the New Share Option Scheme	1,733,488,684 (99.97%)	602,156 (0.03%)

Based on the poll result of the SGM, the Board is pleased to announce that the New Share Option Scheme was adopted by the Company subject to and conditional upon the Listing Committee of the Stock Exchange granting listing of, and permission to deal in, the Shares fall to be issued pursuant to the exercise of any Options granted under the New Share Option Scheme.

### **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, 28 June 2012.

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

<b>Ordinary resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2011.	1,734,088,644 (100.00%)	2,156 (0.00%)

Ordinary resolutions		Number of votes (%)	
		For	Against
2.	(i) To re-elect Mr. Heung Wah Keung as executive Director.	1,734,088,800 (100.00%)	2,000 (0.00%)
	(ii) To re-elect Ms. Chen Ming Yin, Tiffany as executive Director.	1,734,088,644 (100.00%)	2,156 (0.00%)
	(iii) To re-elect Ms. Li Yuk Sheung as executive Director.	1,734,088,644 (100.00%)	2,156 (0.00%)
	(iv) To authorise the Board to fix the Directors' remuneration.	1,734,088,800 (100.00%)	2,000 (0.00%)
3.	To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	1,734,088,644 (100.00%)	2,156 (0.00%)
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.	1,733,488,644 (99.97%)	602,156 (0.03%)
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.	1,734,088,800 (100.00%)	2,000 (0.00%)
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.	1,733,488,644 (99.97%)	602,156 (0.03%)

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

Hong Kong, 28 June 2012

*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. Tang Chak Lam, Gilbert.*