

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clo	earing Limited		
	ina Star Entertainment Lir	nited	
Date Submitted 5 M	1ay 2009		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>326</u> De	escription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h 10,000,000,000	HK\$0.05	HK\$500,000,000.00
Increase/(decrease)	<u> </u>		
Balance at close of the month	10,000,000,000	HK\$0.05	HK\$500,000,000.00
(2) Stock code : <u>N/A</u> Do	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)	-		
Balance at close of the month			

30/04/2009

2. Preference Shares			For Main B
Stock code: N/A Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

HK\$500,000,000.00

Total authorised share capital at the end of the month ( $State\ currency$ ):

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,790,187,360	-	<del>-</del>	
Increase/ (decrease) during the month				
Balance at close of the month	4,790,187,360	<u>-</u>	_ <del>_</del>	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Adjustment 1. Old Share Option Scheme (23/10/1996) Ordinary shares 1,043,794 (*Note 1*) 2. New Share Option Scheme (27/05/2002) Ordinary shares 364,445,835 (*Note 1*) ( / / )shares (*Note 1*) Total A. (Ordinary shares) \_\_\_\_\_\_ (Preference shares) - Cother class) -Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	( 1 1					
(dd/mm/yyyy) 2.	( / /	)				
	_					
	<del>\</del>					-
( / / ) Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price	$\overline{}$					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(					
3.	( / /					
( / / ) Stock code (if listed)		`				
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date				_		
(if applicable)	( 1					
(dd/mm/yyyy) 4.	( / /	)				
<u>"</u>						
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						\
(dd/mm/yyyy)	( / /	)				
		Total	B. (Ordin	nary shares)	<u> </u>	
				ence shares)	-	
			(	Other class)	-	

Class and description	Currency of amount outstanding	Amount at close of preceding month	Redemption during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	shares of
1. Unsecured						
Convertible						
Notes						
	HK\$	120,000,000	(48,000,000)	72,000,000		122,033,898
Stock code (if liste	ed) <u>N/A</u>					
Class of shares	0.11	1				
issuable (Note 1)	Ordinary					
Subscription price EGM approval dat		'				
(if applicable)	Œ					
(dd/mm/yyyy))	(	27/12/2007)				
2. N/A		/				
Stock code (if liste	ed)					
Class of shares			•			
issuable (Note 1)						
Subscription price						
EGM approval dat	e					
(if applicable) (dd/mm/yyyy)	(	/ / )				
3. N/A		, , ,				
J. 1V/A						
Stock code (if liste	ed)	<del></del>				
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval dat	e					
(if applicable)						
(dd/mm/yyyy)	(	/ / )				
4. N/A						
	1\	_				
Stock code (if liste	ea)					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price	-					
EGM approval dat						
(if applicable)	· <del>-</del>					
(dd/mm/yyyy)	(	/ / )				
				Fotal C. (Ordinary (Preference (Othe		- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
(		
2.		
(		
3.		
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Ot	her Movements in Iss	ued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
X	Rights issue						
			Class of shares issuable (Note 1)				
		At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				$\overline{}$			
			Class of shares issuable (Note 1)		$\overline{}$		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

ed issuers

					For Main Board as	nd GEM liste
					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
						at close of
<b>5</b> .	Type of Issue Scrip dividend					the month
\			Class of shares issuable ( <i>Note 1</i> )		_	
		At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(11)		
			EGM approval date: (dd/mm/yyyy)	( / / )	)	
			Class of shares repurchased ( <i>Note 1</i> )		_	
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(11)		
			EGM approval date: (dd/mm/yyyy)	(	)	
			Class of shares redeemed (Note 1)		_	
7.	Redemption of shares		Redemption date: (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	(11)	)	
			Class of shares issuable (Note 1)			
8.	Consideration issu	e At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(11)		
			EGM approval date: (dd/mm/yyyy)	( / / )	)	

d issuers

			Board and GEM liste
		No. or shares of issued the m pursuant	f issuer shares of during issuer onth which may
Type of Issue			the month
9. Capital reorganisation	Class of shares issuable (Note 1)  ( / /  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		
10. Other (Please specify) At price: State currency	Class of shares issuable (Note 1)  ( / /  Issue and allotment date : (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	)	
	Total E. (Ordinary (Preference (Othe		
	<u> </u>		
Total increase / (decrease) in ordinary shares duri	ng the month (i.e. Total of A to E):	(1)	-
		(2)	
Total increase / (decrease) in preference shares du	aring the month (i.e. Total of A to E):		-
Total increase / (decrease) in other classes of shar	res during the month (i.e. Total of A to E)	:	-
(These figures should be the same as the relevant	figures under II above ("Movements in I	ssued Share C	apital").)

Remarks (if any):
Submitted by: Wong Shuk Han, Dorothy
Title: Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.