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CHINA STAR INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Star Investment Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Unit 3408, Shun Tak Centre, West Tower, 168 – 200 Connaught Road Central, Hong Kong on Monday, 26 April 2010 at 3:30 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of final dividend, if any.

By Order of the Board
China Star Investment Holdings Limited
Lei Hong Wai
Chairman

Hong Kong, 14 April 2010

As at the date of this announcement, the Board comprises two executive directors namely, Mr. Lei Hong Wai and Mr. Chan Kin Wah, Billy; and three independent non-executive directors namely, Mr. Tang Chak Lam, Gilbert, Mr. Ho Wai Chi, Paul and Mr. Lien Wai Hung.