

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 INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF THE SPECIAL GENERAL MEETING AND THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2010

POLL RESULT OF THE SGM

The Board is pleased to announce that the special resolution set out in the notice of the SGM dated 4 June 2010 was duly passed by the Shareholders by way of poll at the SGM held on 29 June 2010.

POLL RESULTS OF THE AGM

The Board is also pleased to announce that all ordinary resolutions set out in the notice of the AGM dated 28 May 2010 were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2010.

POLL RESULT OF THE SGM

Reference is made to the notice of special general meeting and the circular of the Company dated 4 June 2010 (the “**SGM Circular**”). Capitalised terms used herein shall have the same meanings as defined in the SGM Circular.

The Board is pleased to announce that the special resolution set out in the notice of the SGM dated 4 June 2010 was duly passed by the Shareholders by way of poll at the SGM held on 29 June 2010.

The poll result in respect of the special resolution is set out below.

Special Resolution	Number of Votes (%)	
	For	Against
To approve the Change of Company Name.	126,534,515 (100%)	0 (0%)

As the Special Resolution on the proposed Change of Company Name has been passed by the Shareholders, the Company will carry out the necessary registration and/or filing procedures in respect of the change of Company name with the Registrar of Companies in the Bermuda and the Registrar of Companies in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the shares and will continue to be valid for trading, settlement, delivery and registration for the same number of shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name of the Company.

POLL RESULTS OF THE AGM

Reference is made to the notice of annual general meeting and the circular of the Company dated 28 May 2010 (the “**AGM Circular**”). Capitalised terms used herein shall have the same meanings as defined in the AGM Circular.

The Board is pleased to announce that all ordinary resolutions set out in the notice of the AGM dated 28 May 2010 were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2010.

The poll results in respect of the ordinary resolutions are set out below.

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2009.	126,534,505 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lei Hong Wai as executive Director.	126,534,505 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Kin Wah, Billy as executive Director.	126,534,505 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. Hung Hing Man as independent non-executive Director.	126,534,505 (100%)	0 (0%)
	(d) To re-elect Mr. Wan Shing Chi as independent non-executive Director.	126,534,505 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the Directors' remuneration.	126,534,505 (100%)	0 (0%)
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	126,534,505 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares.	126,534,505 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	126,534,505 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	126,534,505 (100%)	0 (0%)
7.	To approve the refreshment of the share option scheme mandate limit.	126,534,505 (100%)	0 (0%)

GENERAL

Tricor Standard Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM and the AGM.

As at the date of the SGM and the AGM, the total number of issued Shares was 229,608,049, being the total number of Shares entitling holders to attend and vote for or against the resolutions at the SGM and the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required to abstain from voting on any resolutions proposed at the SGM and the AGM.

There were no restrictions on any Shareholders to attend and cast their votes only against the above resolutions at the SGM and the AGM.

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

Hong Kong, 29 June 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. Hung Hing Man and Mr. Wan Shing Chi.