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**China Star Cultural Media Group Limited**  
**中國星文化產業集團有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8172)**

**DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of China Star Cultural Media Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2015 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the financial year ended 31 December 2014 (the “Annual Results”) and approve the draft announcement of the Annual Results to be published on the GEM website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board

**China Star Cultural Media Group Limited**

**Leung Wai Man**

*Executive Director*

Hong Kong, 5 March 2015

\* *for identification purpose only*

*As at the date of this announcement, the executive directors of the Company are Mr. Leung Wai Man and Ms. Li Yee Mei; and the independent non-executive directors are Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky and Mr. Fung Wai Ching.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at [www.chinastarcmg.com.hk](http://www.chinastarcmg.com.hk).*