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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)

CHANGE OF COMPANY SECRETARY
AND
CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Star Cultural Media Group Limited (the “**Company**”) hereby announces the following changes with effect from 26 March 2015:

CHANGE OF COMPANY SECRETARY

Mr. Leung Wai Man (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his other commitments which require more of his time. The Board is pleased to announce that Mr. Chan Kam Kwan, Jason (“**Mr. Chan**”) has been appointed on the same date as the company secretary.

The biographical details of Mr. Chan are as set out below:

Mr. Chan, aged 41. He graduated from the University of British Columbia in Canada with a Bachelor of Commerce degree and he holds a certificate of Certified Public Accountant issued by the Washington State Board of Accountancy in the United States of America. He is currently the company secretary of Brockman Mining Limited (Stock code: 159); and is also the company secretary of Frontier Services Group Limited (Stock code: 500) and Concord New Energy Group Limited (formerly known as China Windpower Group Limited) (Stock code: 182).

* *For identification only*

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The address of the head office and principal place of business of the Company in Hong Kong has been changed to Unit 3903B, Far East Financial Centre, 16 Harcourt Road, Admiralty.

By Order of the Board
China Star Cultural Media Group Limited
Chan Kam Kwan Jason
Company Secretary

Hong Kong, 26 March 2015

As at the date of this announcement, the executive Directors are Mr. Leung Wai Man, Ms. Li Yee Mei and Ms. Wu Li, the non-executive Director is Mr. Zou Xiao Chun, and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky, Mr. Fung Wai Ching, Mr. Ng Wai Hung and Mr. Lam Cheung Shing Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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. The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.