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

(In the process of changing the name to “Lajin Entertainment Network Group Limited”

正在更改公司名稱為「拉近網娛集團有限公司」)*

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

(Stock Code: 8172)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2015

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**AGM Circular**”) incorporating the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) of China Star Cultural Media Group Limited (the “**Company**”) dated 13 May 2015. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 12 June 2015, all proposed resolutions as set out in the Notices of AGM were taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 2,299,674,774 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM, or has to abstain from voting at the AGM.

* *For identification only*

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2014	1,777,513,773 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhou Ya Fei as a non-executive Director	1,777,513,773 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Wai Man as an executive Director	1,777,513,773 (100%)	0 (0%)
	(c) To re-elect Mr. Fung Wai Ching as an independent non-executive Director	1,777,513,773 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration	1,777,513,773 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company’s auditor and to authorise the board of Directors to fix its remuneration	1,777,513,773 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares (the “ Shares ”)	1,777,513,773 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares	1,777,513,773 (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	1,777,513,773 (100%)	0 (0%)
7.	To approve the adoption of the new share option scheme of the Company	1,777,513,773 (100%)	0 (0%)
Special Resolution			
8.	To approve the change of the English name of the Company from “China Star Cultural Media Group Limited” to “Lajin Entertainment Network Group Limited” and to adopt the Chinese name of the Company “ 拉近網娛集團有限公司 ” to replace “ 中國星文化產業集團有限公司 ” for identification purpose only	1,777,513,773 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM numbered 1 to 7, the resolutions of the AGM numbered 1 to 7 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution of the AGM numbered 8, the resolution of the AGM numbered 8 was duly passed as a special resolution of the Company.

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

Hong Kong, 12 June 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Leung Wai Man and Ms. Wu Li, the non-executive Directors are Mr. Zou Xiao Chun and Mr. Zhou Ya Fei and the independent non-executive Directors are 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.