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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 renaming to Lajin Entertainment Network Group Limited)
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8172)

**RESIGNATION AND APPOINTMENT OF DIRECTORS
AND CHANGE OF AUTHORISED REPRESENTATIVE
AND COMPLIANCE OFFICER**

The board of directors (the “**Board**”) of China Star Cultural Media Group Limited (the “**Company**”) hereby announces the following changes with effect from 30 June 2015:

1. RESIGNATION OF DIRECTORS

- Mr. Leung Wai Man (“**Mr. Leung**”) has resigned as an executive director;
- Mr. Fung Wai Ching (“**Mr. Fung**”) has resigned as independent non-executive director;

2. APPOINTMENT OF DIRECTOR

- Mr. Wang Ju (“**Mr. Wang**”) has been appointed as independent non-executive director of the Company;

3. CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

- Mr. Leung has resigned as the authorized representative and the compliance officer of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange and Ms. Wu Li, an executive director of the Company, has been appointed on the same date as the authorized representative and the compliance officer of the Company.

* *For identification only*

RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of China Star Cultural Media Group Limited (the “**Company**”) hereby announces that with effect from 30 June 2015:

- (i) Mr. Leung Wai Man has resigned as an executive director; and
- (ii) Mr. Fung Wai Ching has resigned as independent non-executive director.

Mr. Leung and Mr. Fung have resigned on their own accord due to their other business commitments and have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Leung and Mr. Fung for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wang Ju (“**Mr. Wang**”) has been appointed as an independent non-executive director with effect from 30 June 2015.

Mr. Wang Ju

Mr. Wang, aged 62, received his education from the Beijing Broadcasting Institute 北京廣播學院 (currently known as the Communication University of China (中國傳媒大學)) with a vocal major in the School of Television and Film Art.

Mr. Wang is the chief secretary and the vice president of the China Audio-Video and Digital Publishing Association (中國音像與數字出版協會). Prior to that he was a member of a special committee of the National Copyright Administration of the PRC (國家版權局), involved in the editing of the relevant copyright laws. He is also an expert of the authority in the PRC approving the imported audio and video products from 2010 onwards.

Mr. Wang will enter into a service contract with the Company for a term of 3-year and shall be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Listing Rules.

Mr. Wang shall receive a remuneration of HK\$20,000 per month for his duties performed as an independent non-executive director of the Company. His remuneration has been reviewed by the remuneration committee of the Company and determined by the Board with reference to the prevailing market rate. As at the date of this announcement, Mr Wang does not have any interest in the Shares of the Company within the meaning of Part XV of the SFO, and has not held any other directorships in any public listed companies in the past three years, are not connected with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules) and there is no other information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no matters that need to be brought to the attention of the Shareholders.

CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

Mr. Leung has resigned as the authorized representative and the compliance officer of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange and Ms. Wu Li, an executive director of the Company, has been appointed on the same date as the authorized representative and the compliance officer of the Company.

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

Hong Kong, 30 June 2015

As at the date of this announcement, the executive director is 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. Ng Wai Hung, Mr. Lam Cheung Shing Richard and Mr. Wang Ju.

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.