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# CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

## RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 MAY 2007

The ordinary resolutions to approve the Tranche II Placing and the refreshment of Scheme Mandate Limit were duly passed by the Shareholders by way of a show of hands and the refreshment of General Mandate was duly passed by the Independent Shareholders by way of poll at the SGM.

Reference is made to the Company's circular dated 3 May 2007 (the "Circular") issued by China Star Entertainment Limited (the "Company"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Directors are pleased to announce that the ordinary resolutions in relation to Tranche II Placing and the refreshment of the Scheme Mandate Limit were duly passed by the Shareholders by way of a show of hands and the ordinary resolution in relation to the refreshment of the General Mandate (the "General Mandate Resolution") was duly passed by the Independent Shareholders by way of poll at the SGM.

As at the date of the SGM, a total of 829,546,608 Shares were in issue. As stated in the Circular, Mr. Heung, Ms. Chen and their associates (including Porterstone Limited and Dorest Company Limited) and Ms. Li Yuk Sheung and their respective associates (holding in aggregate 207,954,426 Shares, representing approximately 25.07% of the Company's total number of issued Shares as at the date of the SGM) were required to abstain from voting in favour of the General Mandate Resolution and have abstained from voting at the SGM. Accordingly, there were a total of 621,592,182 Shares (representing approximately 74.93% of the Company's total number of issued Shares as at the date of the SGM) entitling the holders to attend and vote for or against the General Mandate Resolution. There were no Shares entitling the Shareholders to attend and vote only against the General Mandate Resolution.

The poll results in respect of the General Mandate Resolution passed by the Independent Shareholders at the SGM were as follows:

Ordinary Resolution	For Number of Shares (approximate %)	Against Number of Shares (approximate %)
To approve the refreshment of the General Mandate	88,252,887 Shares (100%)	0 Shares (0%)

As more than 50% of the votes were cast in favour of the General Mandate Resolution, the General Mandate Resolution was duly passed as an ordinary resolution of the Company. The Company appointed Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, as scrutineer for the vote taking at the SGM.

By Order of the Board  
**China Star Entertainment Limited**  
**Heung Wah Keung**  
Chairman

Hong Kong, 18 May 2007

As at the date of this announcement, the executive Directors are Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung and the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Leung Hok Man.