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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JUNE 2010

The Board is pleased to announce that at the SGM held on Tuesday, 8 June 2010, all the proposed resolution was duly passed by way of poll.

Reference is made to the announcements of China Star Entertainment Limited (the “**Company**”) dated 26 April 2010 and 28 April 2010 and the circular of the Company dated 17 May 2010 (the “**Circular**”) in relation to the Bonus Warrant Issue.

Unless otherwise defined, capitalized terms used herein shall have the same meanings as ascribed to them in the Circular.

POLL RESULT OF THE SGM

The poll result in respect of the resolution proposed at the SGM of the Company held on 8 June 2010 at 4:30 p.m. is set out below. At the SGM, poll was demanded by the chairman for voting on the proposed ordinary resolution. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 2,889,286,368. As stated in the Circular, no Shareholder is required to abstain from voting in respect of resolution at the SGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of the resolution at the SGM was as follow:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the issue of Warrants pursuant to the Bonus Warrant Issue and the grant of a specific mandate to the Directors for the issue of the Warrants and new Shares to be allotted and issued upon the exercise of the subscription rights attached to the Warrants.	990,666,375 (99.9)	1,000,000 (0.1)

As 99.9% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed at the SGM.

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

Hong Kong, 8 June 2010

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.