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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liabilities)

(Stock Code: 326)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2015

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on Monday, 29 June 2015.

Reference is made to the circular (the “**Circular**”) of China Star Entertainment Limited (the “**Company**”) dated 27 May 2015 in relation to general mandates to issue and to repurchase securities, re-election of directors and refreshment of the scheme mandate limit at the annual general meeting held on 29 June 2015 at 4:00 p.m. (the “**AGM**”). All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions at the AGM shall be taken by way of poll and the chairman of the meeting have duly demanded poll for all resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as scrutineer for the vote-taking at the AGM. As at the date of this announcement, the Company had 18,827,587,348 Shares in issue which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on Monday, 29 June 2015. The poll results in respect of the resolutions at the AGM were as follows:

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2014.	7,875,913,847 (100.00%)	45 (0.00%)
2.	(i) To re-elect Mr. Heung Wah Keung as Chairman and executive Director.	7,870,563,847 (99.93%)	5,350,045 (0.07%)
	(ii) To re-elect Ms. Chen Ming Yin, Tiffany as Vice Chairman and executive Director.	7,863,063,847 (99.84%)	12,850,045 (0.16%)
	(iii) To re-elect Ms. Li Yuk Sheung as executive Director.	7,871,313,847 (99.94%)	4,600,045 (0.06%)
	(iv) To authorise the Board to fix the Directors' remuneration.	7,875,910,847 (100.00%)	3,045 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	7,875,160,847 (99.99%)	753,045 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 4 in the notice of the AGM.	7,640,163,147 (97.01%)	235,750,745 (2.99%)
5.	To grant a general mandate to the Directors to repurchase the Shares, in terms as set out in ordinary resolution number 5 in the notice of the AGM.	7,875,913,847 (100.00%)	45 (0.00%)
6.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 6 in the notice of the AGM.	7,644,763,147 (97.07%)	231,150,745 (2.93%)
7.	To refresh the Scheme Mandate Limit, in terms as set out in ordinary resolution number 7 in the notice of the AGM.	7,640,163,847 (97.01%)	235,750,045 (2.99%)

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

Hong Kong, 29 June 2015

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; the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.