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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 11 DECEMBER 2017

Reference is made to the circular (the “**Circular**”) of China Star Entertainment Limited (the “**Company**”) dated 21 November 2017 in relation to the SP Agreement entered into between the Seller and Buyer regarding the disposal of the Sale Shares and Shareholder Loans of the Target Group, together with the Notice (the “**Notice**”) of Special General Meeting (the “**SGM**”). All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held at Macau Jockey Club, 3/F, East Wing, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 11 December 2017, the proposed ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 903,703,493 Shares in issue.

As disclosed in the Circular and to the best of Directors’ knowledge, information and belief and having made all reasonable enquiries, no Shareholders have any material interest in the Disposal and no Shareholders are required to abstain from voting at the SGM on the proposed resolution to approve the SP Agreement and the transactions contemplated thereunder.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The poll results in respect of the resolution proposed at the SGM were as follows:

		Number of votes (approximate %)	
	Ordinary Resolution	For	Against
1.	To confirm, approve and ratify the terms of the SP Agreement and the transactions contemplated thereunder and authorise any Director to do all such acts and things and execute all such documents to implement and/or give effect to the Disposal.	439,300,176 (100%)	19 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 11 December 2017

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.