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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to (i) the circular of China Star Entertainment Limited (the “**Company**”) dated 28 May 2018 (the “**Circular**”) in relation to general mandates to issue and to repurchase securities; re-election of directors; and notice of annual general meeting of the Company; and (ii) notice dated 28 May 2018 (the “**AGM Notice**”) of annual general meeting of the Company to be held on 28 June 2018 (the “**AGM**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as set out in the Circular.

The Board wishes to clarify that all registered Shareholders recorded on Thursday, 28 June 2018 shall be entitled to attend and vote in person at the AGM. The register of members of the Company will be closed from Friday, 22 June 2018 to Thursday, 28 June 2018, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for attending and voting at the AGM, all Share transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 21 June 2018.

Save as disclosed in this announcement, all information and contents as set out in the Circular and the AGM Notice remain unchanged.

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

Hong Kong, 5 June 2018

*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. Tang Chak Lam, Gilbert.*