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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of China Star Entertainment Limited (the “**Company**”) dated 18 December 2018 in relation to, among others, the declaration and payment of the Special Dividend. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted that there are inadvertent clerical mistakes in the Announcement. In particular, it was mistakenly stated in the Announcement that the last day for cum-Special Dividend for dealing in Shares would be Friday, 4 January 2019 and dealing in Shares would be ex-Special Dividend from Monday, 7 January 2019. The Company would like to clarify that the last day for cum-Special Dividend for dealing in Shares will be Wednesday, 2 January 2019 and dealing in Shares will be ex-Special Dividend from Thursday, 3 January 2019 instead.

Save as disclosed in this announcement, the contents of the Announcement remain unchanged.

By order of the Board  
**China Star Entertainment Limited**  
**Wong Shuk Han, Dorothy**  
*Company Secretary*

Hong Kong, 19 December 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung; the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.*