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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 27 SEPTEMBER 2019

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Friday, 27 September 2019.

References are made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of China Star Entertainment Limited (the “**Company**”) dated 11 September 2019 in relation to special interim dividend. 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, the resolution at the SGM shall be taken by way of poll and the chairman of the SGM has duly demanded poll for the resolution at the SGM. 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 SGM. As at 27 September 2019, being the date of the SGM, the Company had 2,711,000,479 Shares in issue which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote for or against on the resolution at the SGM.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Friday, 27 September 2019. The poll results in respect of the resolution at the SGM were as follows:

Ordinary resolution		Number of votes (approximate %)	
		For	Against
1.	To consider and, if thought fit, to approve the proposed Special Interim Dividend of HK12.5 cents per Share out of the contributed surplus account of the Company to the Shareholders and the Bonus CB Holder(s) whose names appear on the Registers on Record Date, and to authorize any Directors to do all such acts and things and execute all such documents to give effect to the Special Interim Dividend and the transactions contemplated thereunder.	1,935,325,587 (100.00%)	19 (0.00%)

Note: Full text of the resolution is set out in the Notice.

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 at the SGM.

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

Hong Kong, 27 September 2019

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.