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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 11 JULY 2008

The Board is pleased to announce that the Ordinary Resolution proposed at the SGM held on 11 July 2008 was duly passed by way of poll by the Independent Shareholders.

Reference is made to the circular of China Star Entertainment Limited (the “Company”) dated 24 June 2008 (the “Circular”) regarding the disposal of the entire issued share capital of CSL under the S&P Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) as set out in the notice of the SGM dated 24 June 2008 was duly passed by way of poll by the Independent Shareholders at the SGM. The poll result in respect of the Ordinary Resolution was as follows:

| Ordinary Resolution | Number of Shares Voted (Approximate %) | |
|---|---|--------------------|
| | For | Against |
| To approve, ratify and confirm the S&P Agreement and any one director of the Company be and is hereby authorized to do or execute all such acts or such other documents which the director may deem to be necessary, desirable or expedient to carry into effect or to give effect to the Disposal. | 68,433,569 (99.41%) | 405,000 (0.59%) |

Notes:

- (1) The full text of the Ordinary Resolution is set out in the notice of the SGM dated 24 June 2008.
- (2) As at the date of the SGM,
 - (a) there was a total of 444,243,040 Shares in issue;
 - (b) Glenstone, Mr. Heung and Ms Chen and their respective associates who have material interest in the Disposal, together held an aggregate of 110,401,911 Shares (representing approximately 24.85 % of the total issued share capital of the Company as at the date of the SGM) were abstained from voting on the Ordinary Resolution;

- (c) the total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the Ordinary Resolution was 333,841,129 Shares (representing approximately 75.15 % of the total issued share capital of the Company as at the date of the SGM); and
 - (d) no Shareholder was required to attend the SGM and vote only against the Ordinary Resolution.
- (3) Computershare Hong Kong Investor Services Limited, the Company's branch registrars in Hong Kong, acted as the scrutineer at the SGM.

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

Hong Kong, 11 July 2008

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. Leung Hok Man.