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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

(Warrant Code: 972 / 1056)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Leung has tendered his resignation as an independent non-executive Director, a member of each of the remuneration committee, the nomination committee and the audit committee of the Company with effect from 1 September 2011.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**” and each a “**Director**”) of China Star Entertainment Limited (the “**Company**”) announces that Mr. Leung Hok Man (“**Mr. Leung**”) has tendered his resignation as an independent non-executive Director, a member of each of the remuneration committee, the nomination committee and the audit committee of the Company with effect from 1 September 2011 due to his other business commitments which require more of his time and dedication.

Mr. Leung confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Leung for his valuable contributions to the Company during his term of office.

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

Hong Kong, 31 August 2011

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, Mr. Leung Hok Man and Mr. Tang Chak Lam, Gilbert.