



CHINA STAR INVESTMENT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 764)

SUSPENSION OF TRADING

At the request of China Star Investment Holdings Limited (the “Company”), trading in the Company’s shares will be suspended with effect from 9:30 a.m. today (5 November 2008) pending the release of an announcement regarding the proposed placing of new shares of the Company.

By Order of the Board
China Star Investment Holdings Limited
Chan Kin Wah, Billy
Company Secretary

Hong Kong, 5 November 2008

As at the date of this announcement, the Board comprises two executive Directors namely, Mr. Heung Wah Keung and Ms. Chen Ming Yin, Tiffany; and three independent non-executive Directors namely, Mr. Tang Chak Lam, Gilbert, Mr. Ho Wai Chi, Paul and Mr. Lien Wai Hung.