



**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 (29 December 2008) pending the release of an announcement in relation to a top-up placing.

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

Hong Kong, 29 December 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.*