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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 its shares will be suspended with effect from 10:00 a.m. on 22 January 2009 pending the release of an announcement regarding price sensitive information.

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

Hong Kong, 22 January 2009

As at the date of this announcement, Mr. Heung Wah Keung and Ms. Chen Ming Yin, Tiffany are the executive directors of the Company and Mr. Tang Chak Lam, Gilbert, Mr. Ho Wai Chi, Paul and Mr. Lien Wai Hung are the independent non-executive directors of the Company.