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CHINA STAR INVESTMENT HOLDINGS LIMITED

中國星投資有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 FEBRUARY 2009

The Board is pleased to announce that at the SGM held on 12 February 2009, the resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 23 January 2009 in relation to the Disposal, the subscription of the Consideration Shares, the subscription of the Convertible Bond, the financial assistance provided by the Company under the Hang Seng Guarantee, the financial assistance by way of the CJV Partner’s Loan and the potential subscription of the Settlement Convertible Bond. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless defined otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM dated 23 January 2009 regarding the Disposal, the subscription of the Consideration Shares, the subscription of the Convertible Bond, the financial assistance provided by the Company under the Hang Seng Guarantee, the financial assistance by way of the CJV Partner’s Loan and the potential subscription of the Settlement Convertible Bond was duly passed by the Shareholders by way of poll at the SGM held on 12 February 2009.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 434,186,997, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM. There was no restriction on any Shareholders casting votes on the resolution at the SGM.

* *For identification purpose only*

Details of the poll result for the ordinary resolution in respect of the Disposal, the subscription of the Consideration Shares, the subscription of the Convertible Bond, the financial assistance provided by the Company under the Hang Seng Guarantee, the financial assistance by way of the CJV Partner's Loan and the potential subscription of the Settlement Convertible Bond is as follows:—

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the ordinary resolution as set out in the notice of the SGM to the Circular	273,474,000 (94.47%)	16,009,217 (5.53%)

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

Hong Kong, 12 February 2009

As at the date of this announcement, the Board comprises of 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.