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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 the shares of the Company will be suspended with effect from 9:30 a.m. on 17 February 2009 pending the release of an announcement in relation to an open offer and a price sensitive information of the Company.

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

Hong Kong, 17 February 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.