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## **CHINA STAR INVESTMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of China Star Investment Holdings Limited (the "Company") announces that a meeting of the Board will be held at Unit 3408, Shun Tak Centre, West Tower, 168 – 200 Connaught Road Central, Hong Kong on Thursday, 23 April 2009 at 3:30 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of final dividend, if any.

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

Hong Kong, 9 April 2009

*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.*