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## **CHINA STAR INVESTMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 764)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2009**

The Board is pleased to announce that, at the AGM, all the resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of China Star Investment Holdings Limited (the “Company”) is pleased to announce that, at the annual general meeting (the “AGM”) of the Company held on 30 June 2009, all the resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions are set out below:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2008 together with the reports of the directors and the independent auditors thereon.	56,482,134 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Heung Wah Keung as an executive director of the Company;	56,482,134 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Tang Chak Lam, Gilbert as an independent non-executive director of the Company; and	56,482,134 (100.00%)	0 (0.00%)
	(iii) To authorise the Board to fix their remuneration.	56,482,134 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng as the auditors of the Company and authorise the Board to fix their remuneration.	56,482,134 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	(A) To give a general mandate to the directors of the Company to allot and issue additional shares of the Company.	56,482,134 (100.00%)	0 (0.00%)
	(B) To give a general mandate to the directors of the Company to repurchase securities of the Company.	56,482,134 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the directors of the Company to allot and issue additional shares of the Company.	56,482,134 (100.00%)	0 (0.00%)
	(D) To refresh the 10% scheme mandate limit on the grant of options under the share option scheme of the Company.	56,482,134 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of issued shares of the Company was 110,128,049, being the total number of shares entitling holders to attend and vote for or against the resolutions at the AGM.

There were no restrictions on any shareholders of the Company to attend and cast their votes only against the above resolutions at the AGM.

Tricor Standard Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 30 June 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.*