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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 of the shares in the Company will be suspended with effect from 9:30 a.m. on 24 July 2009 pending the release of an announcement in relation to a very substantial acquisition of the Company.

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

Hong Kong, 24 July 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.