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CHINA STAR INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 SEPTEMBER 2009

The Board is pleased to announce that at the SGM held on Monday, 14 September 2009, all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders, as appropriate) by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of China Star Investment Holdings Limited (the “**Company**”) and the notice convening the SGM both dated 28 August 2009 in relation to the CB Subscription and proposed refreshment of the Scheme Mandate Limit. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF SGM

At the SGM, a poll was demanded by the chairman for voting on the proposed ordinary resolutions. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 132,128,049. As stated in the Circular, Classical Statue (being an associate of Mr. Heung and Ms. Chen), who was interested in 32,928,286 Shares, representing approximately 24.92% of the entire issued share capital of the Company, was required to abstain from voting on resolution no. 1 at the SGM. The Board confirms that Mr. Heung, Ms. Chen and their respective associates had abstained from voting in respect of resolution no. 1 at the SGM.

Save as disclosed above, to the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the SGM and were accordingly required to abstain from voting at the SGM approving the relevant resolutions. Accordingly, there were a total of 99,199,763 Shares entitling the Shareholders (the “**Independent Shareholders**”) other than Mr. Heung, Ms Chen and their associates to vote for or against the resolution no. 1 at the SGM and a total of 132,128,049 entitling the Shareholders to vote for or against the resolution no. 2 at the SGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders as regards resolution no. 1) by way of poll at the SGM. The poll results in respect of the resolutions at the SGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the CB Subscription Agreement and the transactions contemplated thereunder, including but not limited to the exercise of the conversion rights conferred by the Convertible Bond.	53,583,510 (100%)	Nil (0%)
2.	To approve the refreshment of the Scheme Mandate Limit.	86,497,995 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed at the SGM.

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

Hong Kong, 14 September 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.