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**CHINA STAR INVESTMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liabilities)*

**(Stock Code: 764)**

**DATE 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 Room 3408, 34th Floor, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on Friday, 25 September 2009 at 3:00 p.m. for purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board  
**Chan Kin Wah, Billy**  
*Company Secretary*

Hong Kong, 15 September 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.*