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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 7 DECEMBER 2009

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders (or the Independent Shareholders as regard the resolution no. 1) 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 of special general meeting both dated 20 November 2009 in relation to the disposal of 320,000,000 shares of China Star Entertainment Limited by way of placing through the placing agent and the refreshment of scheme mandate limit of the Company. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless defined otherwise.

POLL RESULTS OF THE SGM

At the SGM, a poll was demanded by the chairman for voting on the proposed resolutions. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer 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, the Placing Agent held 8,159,510 Shares, representing approximately 6.17% of the issued share capital of the Company, was required to abstain from voting on the resolution no. 1 at the SGM. The Board confirms that the Placing Agent and its associates had abstained from voting in respect of the 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. A total of 123,968,539

Shares entitling the Shareholders (the “**Independent Shareholders**”) other than the Placing Agent and its associates to vote for or against the resolution no. 1 at the SGM and a total of 132,128,049 Shares entitling the Shareholders to vote for or against the resolution no. 2 at the SGM. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolutions proposed 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 regard the 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 (approximate %)	
	For	Against
1. To approve the Placing Agreement and the transactions contemplated thereunder.	70,918,994 (100%)	0 (0%)
2. To approve the refreshment of the Scheme Mandate Limit.	70,918,994 (100%)	0 (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, 7 December 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.