

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA STAR INVESTMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of China Star Investment Holdings Limited (the “**Company**”) and the notice of the annual general meeting dated 28 May 2010. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

It has come to the Board’s attention that the proxy form for Shareholders’ use for the AGM has contained a clerical omission in that a paragraph for ordinary resolution no. 2 authorising the Board to fix the Directors’ remuneration has been omitted from the proxy form.

Printed copy of a revised proxy form will be dispatched to the Shareholders on 1 June 2010 and will also be available at the website of the Stock Exchange at www.hkex.com.hk. The date, time and venue for holding the AGM remain unchanged. Proxy forms lodged by Shareholders prior to the date hereof shall continue to be valid but will be superseded and become invalid in the event that same Shareholder has lodged the revised proxy form. Shareholders intending to cast their votes by way of proxy at the AGM shall therefore use the revised proxy form.

By Order of the Board
China Star Investment Holdings Limited
Lei Hong Wai
Chairman

Hong Kong, 31 May 2010

As of the date of this announcement, the Board comprises two executive Directors, namely, Mr. Lei Hong Wai and Mr. Chan Kin Wah, Billy; and three independent non-executive Directors, namely, Mr. Tang Chak Lam, Gilbert, Mr. Hung Hing Man and Mr. Wan Shing Chi.