

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.

SINOSTAR

中國華星

China Sinostar Group Company Limited
中國華星集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 14 SEPTEMBER 2020**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Sinostar Group Company Limited (the “**Company**”) is pleased to announce that, at the special general meeting of the Company held on 14 September 2020 (the “**SGM**”), the proposed special resolution as set out in the notice of the SGM dated 21 August 2020 was put to vote by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 4,256,797,561, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolution at the SGM. There was no share in the Company entitling any Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the SGM. There was no party who had stated his/her/its intention in the circular of the Company dated 21 August 2020 to vote against the special resolution at the SGM or to abstain has done so at the SGM.

The poll results in respect of the special resolution are as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the proposed Capital Reorganisation, involving the Share Consolidation and the Capital Reduction.	2,556,132,790 (99.87%)	3,336,250 (0.13%)

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company at the SGM.

By Order of the Board
China Sinostar Group Company Limited
Wang Xing Qiao
Executive Director and Chief Executive Officer

Hong Kong, 14 September 2020

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao and Mr. Zhao Shuang as executive Directors; and Mr. Su Bo, Mr. Zeng Guanwei and Mr. Tang Shengzhi as independent non-executive Directors.