

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 ANNUAL GENERAL MEETING HELD ON 30
 SEPTEMBER 2020**

China Sinostar Group Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 30 September 2020 (the “AGM”) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements of the Company for the year ended 31 March 2020 and the report of directors and the independent auditor’s report.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.(i)	(a) To re-elect Mr. Wang Xing Qiao as director of the Company.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Zeng Guanwei as director of the Company.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To re-elect Mr. Tang Shengzhi as director of the Company.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To re-elect Mr. Su Bo as director of the Company.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
(ii)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2021.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the directors of the Company to issue new shares of the Company not exceeding 20% of the issued share capital.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate to the directors of the Company to issue new shares of the Company.	127,806,821 (99.9999%)	7 (0.0001%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 212,839,878 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 212,839,878 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. There was no party who had stated his/her/its intention in the circular of the Company dated 31 July 2020 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 31 July 2020 for details of the above resolutions proposed at the AGM. The circular can be viewed and downloaded from the Company's website at www.00485.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 30 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.