

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 ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

POLL RESULTS OF THE AGM

The Board is pleased to announce that all ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 29 June 2022.

References are made to the circular (the “**Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Star Entertainment Limited (the “**Company**”) dated 30 May 2022 in relation to proposed ordinary resolutions regarding general mandates to issue and to repurchase securities; re-election of director and adoption of New Share Option Scheme at the AGM held on Wednesday, 29 June 2022 at 4:00 p.m.. All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions at the AGM shall be taken by way of poll and the chairman of the meeting have duly demanded poll for all resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as scrutineer for the vote-taking at the AGM. As at 29 June 2022, the date of the AGM, the Company had 2,485,850,479 Shares in issue which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 29 June 2022. The poll results in respect of the resolutions at the AGM were as follows:

Ordinary resolutions ^(Note)		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2021.	2,056,939,787 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Hung Cho Sing as independent non-executive Director.	2,056,769,787 (99.99%)	170,000 (0.01%)
	(b) To authorise the Board to fix the Directors' remuneration.	2,056,939,787 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company and to authorise the Board to fix the auditors' remuneration.	2,056,939,787 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 4 in the AGM Notice.	2,035,955,794 (98.98%)	20,983,993 (1.02%)
5.	To grant a general mandate to the Directors to repurchase the Shares, in terms as set out in ordinary resolution number 5 in the AGM Notice.	2,056,939,787 (100.00%)	0 (0.00%)
6.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 6 in the AGM Notice.	2,035,955,794 (98.98%)	20,983,993 (1.02%)
7.	To approve and adopt the New Share Option Scheme and to authorise the Directors to do all such acts and take all such steps as may be necessary, desirable or expedient to carry into effect or implement the New Share Option Scheme.	2,035,955,794 (98.98%)	20,983,993 (1.02%)

Note: Full text of the ordinary resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All the Directors, namely Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany, Ms. Li Yuk Sheung, Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert attended the AGM in person or by electronic means.

By Order of the Board
China Star Entertainment Limited
Wong Shuk Han, Dorothy
Company Secretary

Hong Kong, 29 June 2022

As at the date of this announcement, the executive Directors are Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung; the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.