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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 7 SEPTEMBER 2022**

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 7 September 2022 (the “**AGM**”) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements for the year ended 31 March 2022 and the report of directors and the independent auditor’s report.	4,266,896 (100%)	0 (0%)
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.	4,266,896 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Tang Shengzhi as director of the Company.	4,266,896 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.(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 2023.	4,266,896 (100%)	0 (0%)
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
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.	4,266,896 (100%)	0 (0%)
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.	4,266,896 (100%)	0 (0%)
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.	4,266,896 (100%)	0 (0%)
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.	4,266,896 (100%)	0 (0%)
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 4 August 2022 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

The executive director of the Company, Mr. Wang Xing Qiao and the independent non-executive director of the Company, Mr. Tang Shengzhi attended the AGM whereas Mr. Wang Jing and Mr. Zhao Shuang, the executive directors of the Company and Mr. Su Bo and Mr. Zeng Guanwei, the independent non-executive directors of the Company, were unable to attend the AGM due to the restrictions of COVID -19 pandemic and/or other business commitments.

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 4 August 2022 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, 7 September 2022

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.