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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 SEPTEMBER 2022

The Board is pleased to announce that the proposed ordinary resolution (“**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 14 September 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of China Star Entertainment Limited (the “**Company**”) both dated 26 August 2022 in relation to the Third Deed of Variation and the transactions contemplated thereunder. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 14 September 2022.

As at the date of the SGM, the total number of issued Shares was 2,485,850,479.

As disclosed in the Circular, Ms. Chen and her associates (including Mr. Heung), were beneficially interested in an aggregate of 1,640,375,595 Shares, representing approximately 65.98% of the total number of Shares in issue as at the date of the SGM, and were required to and have abstained from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 845,474,884 (representing approximately 34.02% of the total issued share capital of the Company as at the date of the SGM).

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

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 SGM in person or by electronic means.

The poll results in respect of the Resolution at the SGM were as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes (%)	
	For	Against
To approve, confirm and ratify the Third Deed of Variation and the transactions contemplated thereunder and related matters as set out in the SGM Notice.	516,604,155 (100%)	0 (0%)

Note: Please refer to the SGM Notice for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the SGM.

By order of the Board
China Star Entertainment Limited
Heung Wah Keung
Chairman and Executive Director

Hong Kong, 14 September 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, and the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tang Chak Lam, Gilbert.