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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 27 SEPTEMBER 2023
AND
ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

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 27 September 2023 (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 2023 and the report of directors and the independent auditor’s report.	4,168,415 (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. Su Bo as director of the Company.	4,168,415 (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. Zeng Guanwei as director of the Company.	4,168,415 (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 2024.	4,168,415 (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.	4,168,415 (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.	4,168,415 (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.	4,168,415 (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.	4,168,415 (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.			

SPECIAL RESOLUTIONS		Number of Votes (%)	
		For	Against
7.	To approve and adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect.	4,168,415 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 August 2023 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 Mr. Zhao Shuang, attended the AGM whereas the executive director of the Company Mr. Wang Jing and the independent non-executive directors of the Company, Mr. Su Bo, Mr. Tang Shengzhi and Mr. Zeng Guanwei, were unable to attend the AGM due to 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 31 August 2023 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 Stock Exchange's website at www.hkexnews.hk.

ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

The Board hereby announces that the resolution on the adoption of the amended and restated bye-laws of the Company has been duly passed as a special resolution at the AGM. For details of the major changes brought by such adoption, please refer to the circular of the Company dated 31 August 2023.

The amended and restated bye-laws of the Company will take effect immediately, the full text of which is available on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.00485.hk.

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

Hong Kong, 27 September 2023

As at the date of this announcement, the board of directors 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.