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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF RIGHTS**

Reference is made to the announcement of China Star Entertainment Limited (the “**Company**”) dated 20 February 2024 (the “**Announcement**”) in relation to the entering into of the Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, further information in respect of the Agreement, the letter of advice from the Independent Board Committee to the Independent Shareholders and the recommendation of the independent financial adviser to the Independent Board Committee and the Independent Shareholders in respect of the Agreement and the transaction contemplated thereunder, together with a notice convening the SGM and a form of proxy, is expected to be despatched to the Shareholders on or before 15 March 2024. As additional time is required for the Company to prepare relevant information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 15 April 2024.

By Order of the Board  
**CHINA STAR ENTERTAINMENT LIMITED**  
**Heung Wah Keung**  
*Chairman*

Hong Kong, 15 March 2024

*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. Tai Kwok Leung, Alexander.*