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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 8 JULY 2024

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 Monday, 8 July 2024.

References are made to the circular (the “**Circular**”) and notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of China Star Entertainment Limited (the “**Company**”) dated 17 June 2024. All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on Monday, 8 July 2024.

As at the date of the SGM, the total number of issued Shares was 2,427,850,479.

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 67.56% 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 787,474,884 (representing approximately 32.44% 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, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

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

| Ordinary resolution | | Number of votes (approximate %) | |
|---------------------|---|------------------------------------|--------------|
| | | For | Against |
| 1. | (a) the entering into of the Agreement (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transaction contemplated thereunder be and is hereby approved. | 378,156,120 (100.00%) | 0 (0.00%) |
| | (b) any one of the directors of the Company be and is hereby authorized to do all such acts as he/she may consider necessary, desirable or expedient for the purpose of giving effect to, or in connection with the implementation and completion of the Agreement and the transaction contemplated thereunder. | | |

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company 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. Tai Kwok Leung, Alexander attended the SGM in person or by electronic means.

By Order of the Board
China Star Entertainment Limited
Heung Wah Keung
Chairman

Hong Kong, 8 July 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; the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tai Kwok Leung, Alexander.