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## **CHINA STAR ENTERTAINMENT LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 326)**

### **UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(L) AND 13.51(B)(2) OF THE LISTING RULES**

This announcement is made by China Star Entertainment Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of information of Mr. Tai Kwok Leung Alexander (“**Mr. Tai**”), an independent non-executive director of the Company, under Rule 13.51(2)(l) of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Tai that Jiayuan International Group Limited (“**Jiayuan**”) was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region on 2 May 2023 and the Official Receiver was appointed as the provisional liquidator of Jiayuan. Mr. Tai was appointed as an independent non-executive director of Jiayuan on 12 February 2016 and subsequently resigned from his role on 30 June 2022.

Jiayuan is a limited liability company incorporated in the Cayman Islands whose shares are listed on the main board of the Stock Exchange (stock code: 2768). For further information on the winding-up petition, please refer to the announcements of Jiayuan published on the Stock Exchange’s website including those dated 5 May 2023.

This announcement is made by the Company to report the change of information in relation to Mr. Tai in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. The Board is of the view that the aforementioned matter does not have any impact on the Company, nor have any effect on Mr. Tai’s ability to discharge his duties as an independent non-executive director, a chairman of nomination committee and a member of each of the audit committee and remuneration committee of the Company. Mr. Tai has confirmed that save as disclosed in this announcement, there is no other change in his information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 May 2023

*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.*