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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 326)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

POLL RESULTS OF THE AGM

The Board is pleased to announce that all ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 26 June 2024.

References are made to the circular (the “**Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Star Entertainment Limited (the “**Company**”) dated 4 June 2024. All capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions at the AGM shall be taken by way of poll and the chairman of the meeting have duly demanded poll for all resolutions at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as scrutineer for the vote-taking at the AGM. As at 26 June 2024, the date of the AGM, the Company had 2,427,850,479 Shares in issue which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders were indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 26 June 2024. The poll results in respect of the resolutions at the AGM were as follows:

Ordinary resolutions ^(Note)		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2023.	1,858,039,794 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Heung Wah Keung as executive Director.	1,857,869,794 (99.99%)	170,000 (0.01%)
	(b) To re-elect Ms. Chen Ming Yin, Tiffany as executive Director.	1,857,869,794 (99.99%)	170,000 (0.01%)
	(c) To re-elect Ms. Li Yuk Sheung as executive Director.	1,858,039,794 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,858,039,794 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company and to authorise the Board to fix the auditors' remuneration.	1,858,039,794 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 4 in the AGM Notice.	1,837,525,631 (98.90%)	20,514,163 (1.10%)
5.	To grant a general mandate to the Directors to repurchase the Shares, in terms as set out in ordinary resolution number 5 in the AGM Notice.	1,858,039,794 (100.00%)	0 (0.00%)
6.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution number 6 in the AGM Notice.	1,837,525,631 (98.90%)	20,514,163 (1.10%)

Note: Full text of the above ordinary resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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 AGM in person or by electronic means.

By Order of the Board
China Star Entertainment Limited
Wong Shuk Han, Dorothy
Company Secretary

Hong Kong, 26 June 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.