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CHINA STAR ENTERTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 326)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by China Star Entertainment Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to make certain amendments to the bye-laws to the Company currently in force (the "**Existing Bye-laws**") for the purposes of, among others, (i) bringing the Existing Bye-laws in line with the further expanded paperless listing regime and the relevant amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited Listing Rules (the "**Listing Rules**"), by (a) provide shareholders with an option to send instructions to the Company and receive corporate action proceeds electronically and (b) allowing for electronic dissemination of corporate communications; (ii) allowing the Company to hold repurchased shares in treasury; and (iii) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Bye-laws (collectively, the "**Proposed Amendments**").

The Board proposes to adopt a new bye-laws incorporating and consolidating the Proposed Amendments (the "**New Bye-laws**") in substitution for, and to the exclusion of, the Existing Bye-laws. The Proposed Amendments as well as the adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 29 June 2026 (the "**AGM**").

A circular containing, among others, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 26 May 2026

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.