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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 29 JUNE 2026 AND ADOPTION OF THE NEW BYE-LAWS

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 27 May 2026. 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. 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 29 June 2026, the date of the AGM, the Company had 2,428,906,151 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 Monday, 29 June 2026. 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 2025.	1,799,273,430 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ho Wai Chi, Paul, who has served the Company for more than nine years, as independent non-executive Director.	1,799,197,430 (99.99%)	76,000 (0.01%)
	(b) To re-elect Mr. Tai Kwok Leung, Alexander as independent non-executive Director.	1,799,197,430 (99.99%)	76,000 (0.01%)
	(c) To authorise the Board to fix the Directors' remuneration.	1,799,273,430 (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.	1,799,273,430 (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.	1,792,173,625 (99.61%)	7,099,805 (0.39%)
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.	1,799,273,430 (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.	1,792,173,625 (99.61%)	7,099,805 (0.39%)
Special resolution ^(Note)		Number of votes (approximate %)	
		For	Against
7.	To approve the Proposed Amendments to the Existing Bye-Laws and the adoption of the New Bye-Laws, all set out in the Appendix III of the Circular, in substitution for and to the exclusion of the Existing Bye-Laws respectively with immediate effect upon the conclusion of the AGM; and authorise any one Director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Bye-Laws.	1,799,183,726 (99.99%)	89,704 (0.01%)

Note: Full text of the above resolutions is 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.

As more than 75% of the votes were cast in favour of the special resolution numbered 7, this resolution was duly passed as special resolution 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.

ADOPTION OF THE NEW BYE-LAWS

The Board hereby announces that the resolution on the Proposed Amendments to the Existing Bye-laws and the adoption of the New Bye-laws has been duly passed as a special resolution by the Shareholders at the AGM. The New Bye-Laws will take effect from 29 June 2026, the full text of which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinastar.com.hk).

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

Hong Kong, 29 June 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; the independent non-executive Directors are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tai Kwok Leung, Alexander.