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**CHINA SEVEN STAR HOLDINGS LIMITED**

**中國七星控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 245)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Seven Star Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit A02, 11/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Friday, 28 August 2015 at 4:00 p.m. for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication.

By Order of the Board  
**China Seven Star Holdings Limited**  
**Ni Xinguang**  
*Chairman and executive director*

Hong Kong, 11 August 2015

*As at the date of this announcement, the Board comprises (1) Mr. Ni Xinguang and Ms. Chen Xiaoyan as executive directors; (2) Mr. Tu Baogui as a non-executive director; and (3) Mr. Lyu Wei, Mr. Wong Chak Keung and Mr. Ling Yu Zhang as independent non-executive directors.*