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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 of the Company will be held on Monday, 31 March 2014 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the board

**China Seven Star Holdings Limited**

**Law Gerald Edwin**

*Company Secretary*

Hong Kong, 11 March 2014

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