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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)

UNUSUAL PRICE AND VOLUME MOVEMENTS, INSIDE INFORMATION AND RESUMPTION OF TRADING

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board of directors (the “**Directors**”) of China Seven Star Holdings Limited (the “**Board**”) has noted today’s increase in the price and trading volume of the shares of the Company (the “**Shares**”).

The Board would like to announce that the Company is in the course of preparing the final results of the Company and its subsidiaries for the year ended 31 December 2013 (the “**Final Results**”) and the Company is considering the accounting treatment on consolidation of the subsidiaries of the Company. The final accounting treatment decided on by the Company may result in a significant loss to the Company and affect the Final Results. Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reasons for the increase in the price and trading volume of the Shares or any information which must be announced to avoid a false market in the Shares or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

At the request of the Company, trading in the Shares has been halted from 1:00 p.m. on 26 March 2014 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading of the Shares from 9:00 a.m. on 27 March 2014.

By Order of the Board
China Seven Star Holdings Limited
Law Gerald Edwin
Company Secretary

Hong Kong, 26 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.