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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)

POLL RESULTS AT ANNUAL GENERAL MEETING

The board of directors (the “Board”) of China Seven Star Holdings Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 5 June 2014 (“AGM”) were duly passed by the shareholders of the Company (“Shareholders”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2013	1,031,532,840 (99.08%)	9,560,000 (0.92%)
2.	(a) To re-elect Mr. Ni Xinguang as executive director	1,031,532,840 (99.08%)	9,560,000 (0.92%)
	(b) To re-elect Mr. Ling Yu Zhang as independent non-executive director	1,031,532,840 (99.08%)	9,560,000 (0.92%)
	(c) To re-elect Mr. Tu Baogui as executive director	1,031,532,840 (99.08%)	9,560,000 (0.92%)
	(d) To re-elect Ms. Chen Xiaoyan as executive director	1,031,532,840 (99.08%)	9,560,000 (0.92%)
	(e) To authorise the board of directors to fix the directors’ remuneration	1,031,532,840 (99.08%)	9,560,000 (0.92%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	To re-appoint RSM Nelson Wheeler as Auditors of the Company to hold office until the conclusion of next annual general meeting and authorise the board of directors to fix their remuneration	1,031,532,840 (99.08%)	9,560,000 (0.92%)
4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution	1,031,532,840 (99.08%)	9,560,000 (0.92%)
5.	To grant a general unconditional mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution	1,031,532,840 (99.08%)	9,560,000 (0.92%)
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 5	1,031,532,840 (99.08%)	9,560,000 (0.92%)

As more than 50% of votes were casted in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of the issued shares of the Company comprised 2,198,331,250 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Listing Rules, and no Shareholder has stated his or her intention in the circular of the Company dated 30 April 2014 to vote against the resolutions proposed at the AGM or to abstain from voting. No Shareholders was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the Rule 13.40 of the Listing Rules.

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

Hong Kong, 5 June 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.