

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SHARE PRICE AND TRADING VOLUME MOVEMENTS
AND
RESUMPTION OF TRADING**

This announcement is made by China Seven Star Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the increases in both the price and trading volume of the shares of the Company (the “**Shares**”) as quoted on The Stock Exchange of Hong Kong Limited recently. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed herein in relation to the possible formation of a joint venture by the Group, it is not aware of any reasons for such price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

The Group is currently in the course of preliminary negotiations with an independent third party relating to the possible formation of a joint venture. The joint venture will be in the form of a limited liability partnership, which will invest in new energy projects. As at the date of this announcement, the Group has not entered into any definitive and/or legally binding agreements or contracts in respect of such possible formation of joint venture and such possible formation of joint venture may or may not proceed. Based on the current assessment of the Company, such possible formation of joint venture, if materialised, will constitute a notifiable transaction on the part of the Company under Chapter 14 of the Listing Rules. The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules in the event such possible formation of joint venture materialises.

Shareholders of the Company and public investors are advised to exercise caution in dealing with the securities of the Company.

RESUMPTION OF TRADING

Trading in the Shares on the Stock Exchange has been halted at the request of the Company with effect from 10:18 a.m. on 20 April 2015 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 21 April 2015.

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

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

Hong Kong, 20 April 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 non-executive Director; and (3) Mr. Lu Wei, Mr. Wong Chak Keung and Mr. Ling Yu Zhang as independent non-executive Directors.