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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)

(Hong Kong Stock Code: 245)

TRADING HALT

At the request of China Seven Star Holdings Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 23 April 2015 pending release of an announcement in respect of placing of existing shares and subscription of new shares under general mandate of the Company.

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

Hong Kong, 23 April 2015

As at the date of this announcement, the board of directors of the Company 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.