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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 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 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.

Reference is made to the announcement of the Company dated 30 December 2014 relating to a letter of intent in respect of the proposed acquisition of 10% equity interests in 陝西百聯安經濟發展有限公司 (for transliteration purpose only, Shaanxi Bailianan Economy Development Limited) by a non wholly-owned subsidiary of the Company (the “**Proposed Acquisition**”). As at the date of this announcement, the Group is still in the process of negotiating with Mr. Lin Wei to enter into a legally binding sale and purchase agreement for the Proposed Acquisition. The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules in the event such Proposed Acquisition 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 10:33 a.m. on 20 May 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 May 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 May 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.