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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)**

### **CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 40,000 Shares to 10,000 Shares with effect from 9:00 a.m. on Monday, 5 October 2015, being the first day of dealing in the Shares. The expected timetable for the related trading and other arrangements is set out below.

Shareholders may submit their Existing Share Certificate(s) to the Share Registrar in exchange for New Share Certificates free of charge during business hours from Thursday, 17 September 2015 to Wednesday, 28 October 2015, both days inclusive.

The Board announces that the board lot size of the Shares will be changed from 40,000 Shares to 10,000 Shares with effect from 9:00 a.m. on Monday, 5 October 2015.

As at the date of this announcement, the Shares are traded on the Stock Exchange in board lot of 40,000 Shares. Based on the closing price of HK\$0.92 per Share as quoted on the Stock Exchange on 9 September 2015, the value of each board lot of 40,000 Shares was HK\$36,800. Upon the change in board lot size becoming effective, the estimated market value per each board lot of the Shares will be HK\$9,200 (based on the closing price of HK\$0.92 per Share as quoted on the Stock Exchange on 9 September 2015). The Board is of the view that the change in board lot size by way of reduction of the board lot size may enable the Company to attract more investors, improve the liquidity of the Shares and broaden the Company's shareholder base. The change in board lot size will not affect any of the relative rights of Shareholders. The Board considers that the change in board lot size is in the interests of the Company and the Shareholders as a whole.

As no odd board lot size of the Shares will be created as a result of the change in board lot size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchases of odd lots will be made.

## **EXPECTED TIMETABLE**

Set out below is the expected timetable for the change in board lot size of the Shares, all times and dates refer to Hong Kong local times and dates:

First day of free exchange of share certificates..... Thursday, 17 September 2015

Last day for trading of Shares in board lot of  
40,000 Shares in the original counter ..... Friday, 2 October 2015

Effective date of the change in board lot size  
from 40,000 Shares to 10,000 Shares..... Monday, 5 October 2015

Original counter for trading in Shares in board lot  
of 40,000 Shares each becomes a counter for trading  
in the Shares in board lot of 10,000 Shares ..... 9:00 a.m. Monday, 5 October 2015

Temporary counter for trading in the Shares in board  
lot of 40,000 Shares each opens..... 9:00 a.m. Monday, 5 October 2015

First day of parallel trading in the Shares  
(in board lot of 40,000 Shares each and board  
lot of 10,000 Shares each)..... 9:00 a.m. Monday, 5 October 2015

Temporary counter for trading in the Shares  
in board lot of 40,000 Shares each closes ..... 4:00 p.m. Monday, 26 October 2015

Last day for free exchange of Existing  
Share Certificates in board lot of 40,000 Shares  
each for New Share Certificates in board  
lot of 10,000 Shares each..... Wednesday, 28 October 2015

## **EXCHANGE OF NEW SHARE CERTIFICATES**

Shareholders may submit their Existing Share Certificate(s) to the Share Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange for the New Share Certificates free of charge during business hours from Thursday, 17 September 2015 to Wednesday, 28 October 2015, both days inclusive. After the expiry of such period, Existing Share Certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate issued or each Existing Share Certificate submitted, whichever number of share certificate involved is higher. It is expected that the New Share Certificates will be available for collection from the Share Registrar by Shareholders within 10 business days after delivery of the Existing Share Certificate(s) to the Share Registrar for exchange purposes.

As from Monday, 5 October 2015, any New Share Certificates will be issued in board lot of 10,000 Shares each (except for add lots or where the Share Registrar is otherwise instructed). All Existing Share Certificates each will continue to be good evidence of legal title to such Shares and continue to be valid for trading, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, New Share Certificate will have the same format as the Existing Share Certificate.

## DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“Board”	the board of the Directors
“Company”	China Seven Star Holdings Limited, a company incorporated in Hong Kong with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Existing Share Certificate(s)”	certificate(s) of the Shares in board lot(s) of 40,000 Shares each
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“New Share Certificate(s)”	certificate(s) of the Shares in board lot(s) of 10,000 Shares each
“Share(s)”	the ordinary share(s) of the Company
“Share Registrar”	Tricor Tengis Limited, the Company’s share registrar and transfer office
“Shareholder(s)”	the holder(s) of the issued Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

By Order of the Board  
**China Seven Star Holdings Limited**  
**Ni Xinguang**  
*Chairman and Executive Director*

Hong Kong, 10 September 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. Lyu Wei, Mr. Wong Chak Keung and Mr. Ling Yu Zhang as independent non-executive Directors.*