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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 OF NAMES OF SUBSIDIARIES

This announcement is made by China Seven Star Holdings Limited (the “**Company**”) on a voluntary basis.

Reference is made to the circular of the Company dated 26 October 2015 (the “**Circular**”) and the announcements of the Company dated 23 October 2015, 29 September 2015 and 27 August 2015, in relation to, among others, the acquisition of all the equity interests in Yuan Asset Management Limited and YGD Securities (HK) Limited and the proposed change of name of the Company. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that on 26 October 2015, Yuan Asset Management Limited (源豐資產管理有限公司) and YGD Securities (HK) Limited (兩潤國鼎證券(香港)有限公司), indirect wholly owned subsidiaries of the Company, have changed their names to CM Asset Management (Hongkong) Company Limited (中民資產管理(香港)有限公司) and CM Securities (Hongkong) Company Limited (中民證券(香港)有限公司), respectively, to align with the proposed change of name of the Company.

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

Hong Kong, 28 October 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.