# CHINA STAR ENTERTAINMENT LIMITED

*(Incorporated in Bermuda with limited liability)*
**(Stock Code: 326)**

## CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director**") of China Star Entertainment Limited (the "**Company**") announces that the following change in composition of nomination committee of the Company (the "**Nomination Committee**") with effect from 24 June 2025.

(i)    Mr. Heung Wah Keung, an executive Director and the chairman of the Board, has resigned as a member of the Nomination Committee; and

(ii)    Ms. Li Yuk Sheung ("**Ms. Li**"), an executive Director, has been appointed as a member of the Nomination Committee.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025.

Following the above changes, the Nomination Committee comprises two independent non-executive directors (namely Mr. Tai Kwok Leung, Alexander, the chairman of the committee, and Mr. Hung Cho Sing) and one executive director (namely Ms. Li), and has comprised at least one director of a different gender.

By Order of the Board
**China Star Entertainment Limited**
**Heung Wah Keung**
*Chairman*

Hong Kong, 24 June 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany and Ms. Li Yuk Sheung and the independent non-executive directors of the Company are Mr. Hung Cho Sing, Mr. Ho Wai Chi, Paul and Mr. Tai Kwok Leung, Alexander.*