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SINOSTAR

中國華星

China Sinostar Group Company Limited

中國華星集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR TRANSACTION IN RELATION TO DISPOSAL OF
100% EQUITY INTEREST IN AND SALE LOAN OWED BY
TONG SHENG YUAN HOLDINGS LIMITED**

The Company refers to its announcements made on 26 September 2017 (the “**Announcements**”) in relation to, among other things, the Disposal. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, details on the transaction and further information of the Group must be despatched to the Shareholders within 15 business days after publication of the Announcements, which is on or before 19 October 2017. As additional time is required to finalise the content of the circular, the Company has applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules and for an extension of time for the despatch of the circular to the Shareholders to a date on or before 10 November 2017.

The Stock Exchange has granted the Waiver to the Company, on the basis that the Company will despatch the circular on or before 10 November 2017.

By order of the Board

China Sinostar Group Company Limited

Wang Jing

Chairman

Hong Kong, 17 October 2017

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao and Mr. Zhao Shuang as executive Directors; and Mr. Wang Ping, Mr. Cheng Tai Kwan Sunny and Mr. Song Wenke as independent non-executive Directors.