

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Sinostar Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2017 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2017.

For and on behalf of
China Sinostar Group Company Limited
Lam Wai Kei
Company Secretary

Hong Kong, 14 November 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.