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香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

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事項 新舊股價對照表  
Subject : Comparative Table of Prices

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8172 中國星電影集團有限公司 (「中國星電影」)  
8172 China Star Film Group Limited ("China Star Film")

特別股息	: 每股不少於 0.12 港元	Special Dividend	: Not less than HK\$0.12 per share
截止過戶日期	: 10/05/2010 – 14/05/2010	Book Closing Dates	: 10/05/2010 – 14/05/2010
除息日	: 06/05/2010	Ex-Div Date	: 06/05/2010

- 於除息日 (2010年5月6日) 中國星電影的「前收市價」將不會作出除淨的調整，並將於 AMS/3 交易終端機顯示出「N/A」。此安排是基於在除息日時未能得悉中國星電影特別股息的確實價值。
- 參與者需考慮有關是次特別股息的所有資料，從而作出判斷去定出適合的開市價格。
- 有關特別股息的詳情，請參閱中國星電影於 2010年4月13日及 2010年4月23日發出的公告。
- The "Previous Closing Price" of China Star Film will not be adjusted and will present as "N/A" on AMS/3 trading terminal on 06 May 2010, the Ex-Div Date. This arrangement is made on the grounds that the exact value of the Special Dividend is not known on the Ex-Div Date.
- Participants will have to exercise their own judgement in arriving at an appropriate opening price, taking into account of all the information regarding the Special Dividend.
- For details of the Special Dividend, please refer to the announcements dated 13 April 2010 and 23 April 2010 issued by China Star Film.

Charles Woo  
Assistant Vice President  
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