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

特別股息 : 每股 0.12 港元 Special Dividend : 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

- 在 2010 年 5 月 4 日發出的交易所通告(編號:L/PMI/062/2010)後,中國星電影確認其特別股息的金額爲每股 0.12 港元。因此,交易所將會依照標準程序於 2010 年 5 月 6 日(除息日)調整中國星電影的「前收市價」,而非如前通告所述顯示出「N/A」。
- 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 日發出的公告及 2010 年 5 月 5 日發出的通函。
- Subsequent to the Exchange circular (Ref: L/PMI/062/2010) issued on 4 May 2010, China Star Film has confirmed the amount of its Special Dividend as HK\$0.12 per share. As a result, the Exchange will follow the standard procedures to adjust the "Previous Closing Price" on 6 May 2010 (the Ex-Div Date), instead of presenting it as "N/A" as previously mentioned in the circular.
- For details of the Special Dividend, please refer to the announcements dated 13 April 2010 and 23 April 2010 and circular dated 5 May 2010 issued by China Star Film.

Charles Woo Assistant Vice President Listing Division

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