



## STAR CRUISES LIMITED

(Continued into Bermuda with limited liability)

(Stock Code: 678)

### VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2005

The Board is pleased to announce that all resolutions were duly passed at the Annual General Meeting. The resolutions nos. 5(A) and 5(B) as set out in the Notice in respect of the approvals of the Letter Agreement and the Service Contract (as amended by the Letter Agreement) were duly passed by the Independent Shareholders by way of poll at the Annual General Meeting while other resolutions as set out in the Notice were duly passed by the Shareholders at the Annual General Meeting by show of hands.

Reference is made to the circular of the Company to the Shareholders dated 29 April 2005 (the "Circular") regarding, among other things, the approvals of the Letter Agreement and the Service Contract (as amended by the Letter Agreement). Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

#### VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions were duly passed at the Annual General Meeting. The resolutions nos. 5(A) and 5(B) (together, the "Resolutions") as set out in the Notice in respect of the approvals of the Letter Agreement and the Service Contract (as amended by the Letter Agreement) were duly passed by the Independent Shareholders by way of poll at the Annual General Meeting while other resolutions as set out in the Notice were duly passed by the Shareholders at the Annual General Meeting by show of hands.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 5,296,359,039 Shares of which 5,296,023,594 Shares entitled the holders thereof as Independent Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting. No Shareholder was only entitled to vote against any of the Resolutions at the Annual General Meeting.

Set out below are the poll results in respect of the Resolutions:

RESOLUTIONS		No. of votes (%)	
		For	Against
5(A)	To approve the Letter Agreement.	4,430,174,432 (99.9997%)	14,000 (0.0003%)
	The resolution was duly passed as an ordinary resolution.		
5(B)	To approve the Service Contract (as amended by the Letter Agreement).	4,423,644,432 (99.8535%)	6,489,000 (0.1465%)
	The resolution was duly passed as an ordinary resolution.		

As mentioned in the Circular, the Resolutions are required to be approved by the Independent Shareholders who do not have any material interest in the Service Contract or the Letter Agreement. Accordingly, Mr. David Colin Sinclair Veitch and his associates have abstained from voting in respect of the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the Annual General Meeting.

#### BOARD OF DIRECTORS

As at the date of this announcement, the Board comprises four executive directors, namely Tan Sri Lim Kok Thay, Mr. Chong Chee Tut, Mr. William Ng Ko Seng and Mr. David Colin Sinclair Veitch and three independent non-executive directors, namely Mr. Alan Howard Smith J.P., Mr. Tan Boon Seng and Mr. Lim Lay Leng.

By Order of the Board  
**Louisa Tam Suet Lin**  
Company Secretary

Hong Kong, 24 May 2005