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CHINA SEVEN STAR SHOPPING LIMITED

中國七星購物有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

Change of Company Secretary and Authorized Representative

The board of directors (the “Board”) of China Seven Star Shopping Limited (the “Company”) announces that Ms. Chen Man Wai, Molly (“Ms. Chen”) has tendered her resignation as the company secretary and ceased to act as the authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 24 December 2010. Ms. Chen has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Leung Pui Ki (“Ms. Leung”) has been appointed as the company secretary of the Company with effect from 24 December 2010. Ms. Leung graduated from the University of Hertfordshire in the United Kingdom with a Bachelor degree in Business Administration. She is a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries and has more than 10 years of experience in company secretarial field.

The Board also announces that Mr. Wang Zhiming (“Mr. Wang”), the Executive Director and the Managing Director of the Company, has been appointed as the authorized representative of the Company with effect from 24 December 2010.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen for her contribution to the Company during her tenure and also extend its welcome to Ms. Leung and Mr. Wang on their appointment.

By Order of the Board
China Seven Star Shopping Limited
NI XINGUANG
Chairman

Hong Kong, 24 December 2010

As at the date of this announcement, the Board comprises Mr. Ni Xinguang and Mr. Wang Zhiming as executive directors, and Mr. Chan Wai Sum, Mr. Lu Wei and Mr. Ho Wai Ip as independent non-executive directors.