

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.



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)

APPOINTMENT OF DIRECTOR

The board of directors (the “**Board**”) of China Seven Star Shopping Limited (the “**Company**”) is pleased to announce that Mr. Tu Baogui (“**Mr. Tu**”) has been appointed as an executive director and chief executive officer of the Company with effect from 9 July 2013.

Mr. Tu, aged 60, graduated from the Department of Finance and Accounting of Open University of Fujian, the Graduate School of Professional and Continuing Education graduate courses in Department of Finance of Xiamen University and holds a Senior Accountant qualification. Mr. Tu has more than 20 years of experience in the banking and finance industry. Mr. Tu also has been appointed as the President of Shanghai Branch and the Supervisor of Supervisory Committee of Industrial Bank Co., Ltd..

Mr. Tu has not entered into any service contract with the Company and is not appointed for a specific term but is subject to retirement and re-election by rotation in accordance with the articles of association of the Company. Mr. Tu is entitled to receive a director’s emoluments of HK\$100,000 per month which was determined with reference to his duties and responsibilities towards the Company.

Mr. Tu was not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance. Saved as disclosed above, Mr. Tu did not hold any directorships in any other listed companies on the Stock Exchange of Hong Kong Limited or other stock exchange during the past three years.

Saved as disclosed above, Mr. Tu does not hold any other position with the Company or its subsidiaries nor has he had any relationship with any other directors, senior management or substantial or controlling shareholders of the Company or any of their associates (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

Save as disclosed above, there are no other matters concerning Mr. Tu that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Tu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to take this opportunity to welcome Mr. Tu to the Board.

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

Hong Kong, 9 July 2013

As at the date of this announcement, the Board comprises (1) executive Directors: Mr. Ni Xinguang and Mr. Tu Baogui; and (2) independent non-executive Directors: Mr. Lu Wei, Mr. Wong Chak Keung and Mr. Ling Yu Zhang.