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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)

ESTABLISHMENT OF NOMINATION COMMITTEE

In compliance with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which will be effective on 1 April 2012, the board (the “**Board**”) of directors (the “**Directors**”) of China Seven Star Shopping Limited (the “**Company**”) announces that the nomination committee of the Board (the “**Nomination Committee**”) has been established on 30 March 2012. The Nomination Committee comprises Mr. Lu Wei as the chairman, Mr. Ling Yu Zhang and Mr. Wong Chak Keung as the members.

By Order of the Board
China Seven Star Shopping Limited
Ni Xinguang
Chairman and executive Director

Hong Kong, 30 March 2012

As at the date of this announcement, the Board comprises Mr. Ni Xinguang and Mr. Wang Zhiming as executive Directors, and Mr. Ling Yu Zhang, Mr. Lu Wei and Mr. Wong Chak Keung as independent non-executive Directors.