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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)

POLL RESULTS AT ANNUAL GENERAL MEETING

At the annual general meeting of China Seven Star Shopping Limited (the “Company”) held on 5 June 2009 (the “AGM”), a poll was duly demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 30 April 2009.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and approve the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2008	3,871,863,839 (100%)	0 (0%)	3,871,863,839
2.	(a) To re-elect Mr. Wang Zhiming as executive director	3,871,863,839 (100%)	0 (0%)	3,871,863,839
	(b) To re-elect Mr. Chan Wai Sum as independent non-executive director	3,871,863,839 (100%)	0 (0%)	3,871,863,839
	(c) To authorise the board of directors to fix the remuneration of directors	3,871,863,839 (100%)	0 (0%)	3,871,863,839
3.	To re-appoint RSM Nelson Wheeler as auditors and to authorise the board of directors to fix their remuneration	3,871,863,839 (100%)	0 (0%)	3,871,863,839
4.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of AGM	3,546,493,839 (91.60%)	325,370,000 (8.40%)	3,871,863,839

5.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of AGM	3,871,863,839 (100%)	0 (0%)	3,871,863,839
6.	Conditional on the passing of resolutions 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5	3,546,493,839 (91.60%)	325,370,000 (8.40%)	3,871,863,839
Special resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
7A.	To approve the amendments to articles of association of the Company	3,871,863,839 (100%)	0 (0%)	3,871,863,839
7B.	Conditional on the passing of resolution 7A, to adopt the amended and restated articles of association of the Company as the new articles of association of the Company	3,871,863,839 (100%)	0 (0%)	3,871,863,839

As more than 50% of votes were casted in favour of the resolutions number 1 to 6 and more than 75% of votes were casted in favour of the resolutions number 7A to 7B, all the above resolutions were duly passed as ordinary resolutions and special resolutions accordingly.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 7,324,280,839 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 5 June 2009

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. Ho Wai Ip and Mr. Lu Wei as independent non-executive directors.