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CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chan Wai Sum resigned as independent non-executive directors of the Company with effect from 1 September 2011; and Mr. Ling Yu Zhang has been appointed as an independent non-executive director with effect on the same day.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Seven Star Shopping Limited (the “**Company**”) announces that Mr. Chan Wai Sum (“**Mr. Chan**”) resigned as independent non-executive directors, chairman and member of the remuneration committee and member of the audit committee of the Company with effect from 1 September 2011 due to his personal commitment.

Mr. Chan confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Chan for his contributions to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board also announces that Mr. Ling Yu Zhang (“**Mr. Ling**”) has been appointed as an independent non-executive Director of the Company with effect from 1 September. Mr. Ling has also been appointed as chairman and member of the remuneration committee and member of the audit committee of the Company with effect from the same date.

Particulars relating to Mr. Ling are set out below:

Mr. Ling, aged 67, graduated from the Department of Mechanical Engineering of Beijing Institute of Technology and is a Senior Economist. Mr. Ling has more than 40 years of experience in the automobile and mechanical industry. Mr. Ling has been appointed as Vice-director of Provincial Machinery and Industry Department in Fujian, Chairman of Fujian Motor Industry Group Company and member of the 9th committee of the Chinese People's Political Consultative Conference in Fujian.

Mr. Ling's appointment shall continue unless terminated by not less than one month's notice in writing served by either party and is subject to normal retirement and re-election by the shareholders of the Company (the "Shareholders") pursuant to the articles of association of the Company. Mr. Ling is entitled to receive a director's emoluments of HK\$180,000 per annum which was determined by the Board with reference to his experience, duties and responsibilities. Mr. Ling's director's fee will be reviewed and determined by the Board annually with the authorization granted by the Shareholders at an annual general meeting of the Company and taking reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

As at the date hereof, Mr. Ling did not hold any directorship in other public company in the last three years or any other position with the Company or any of its subsidiaries. Mr. Ling does not have any relationship and material interest with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Ling does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company. Save as disclosed above, there are no other matters concerning Mr. Ling that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Ling that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Ling in joining the Company.

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

Hong Kong, 1 September 2011

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