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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2012

The Board is pleased to announce that all the resolutions proposed at the EGM held on 20 January 2012 were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of China Seven Star Shopping Limited (the “**Company**”) and the notice (the “**Notice of Meeting**”) of the extraordinary general meeting (“**EGM**”) both dated 29 December 2011. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM held on 20 January 2012 were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions at the EGM are as follows:

Special resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the Capital Reduction and the Share Consolidation.	3,052,118,839 (99.98%)	672,700 (0.02%)	3,052,791,539
2.	To amend the articles in the articles of association of the Company in the manner as proposed in the Notice of Meeting.	3,052,118,839 (99.98%)	672,700 (0.02%)	3,052,791,539
3.	To approve and adopt the new Articles of the Company, which consolidates all of the proposed amendments referred to in the Notice of Meeting and all previous amendments made pursuant to resolutions passed by the members of the Company at general meetings.	3,052,118,839 (99.98%)	672,700 (0.02%)	3,052,791,539

As more than 75% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as special resolutions.

The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the issued share capital of the Company comprised 7,327,770,839 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM, no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM and no Shareholders are required under the Listing Rules to abstain from voting at the EGM.

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

Hong Kong, 20 January 2012

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