

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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Seven Star Shopping Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 1206, 12/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Friday, 30 March 2012 at 11:00 a.m. for the purpose of, among other things, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2011.

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

Hong Kong, 15 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.