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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board of directors (the “Board”) of China Seven Star Shopping Limited (the “Company”) announces that the address of the Company’s principal place of business in Hong Kong will be changed to Unit A02, 11/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong with effect from 28 April 2012.

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

Hong Kong, 27 April 2012

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