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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

POLL RESULTS

The board of directors (the “Board”) of China Seven Star Shopping Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 8 June 2012 (“AGM”) were duly passed by the shareholders of the Company (“Shareholders”) by way of poll. The poll results in respect of all the resolutions 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 adopt the audited financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 December 2011	610,428,227 (100.00%)	0 (0.00%)	610,428,227
2.	(a) To re-elect Mr. Ni Xinguang as executive director	610,426,907 (99.99%)	1,320 (0.01%)	610,428,227
	(b) To re-elect Mr. Wang Zhiming as executive director	610,426,907 (99.99%)	1,320 (0.01%)	610,428,227
	(c) To re-elect Mr. Ling Yu Zhang as independent non-executive director	610,426,907 (99.99%)	1,320 (0.01%)	610,428,227
	(d) To authorise the board of directors to fix the remuneration of directors	610,426,907 (99.99%)	1,320 (0.01%)	610,428,227

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To re-appoint RSM Nelson Wheeler as Auditors of the Company to hold office until the conclusion of next annual general meeting and authorise the board of directors to fix their remuneration	610,428,227 (100.00%)	0 (0.00%)	610,428,227
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 this resolution	609,390,907 (99.83%)	1,037,320 (0.17%)	610,428,227
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 this resolution	610,426,907 (99.99%)	1,320 (0.01%)	610,428,227
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	609,390,907 (99.83%)	1,037,320 (0.17%)	610,428,227

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

As at the date of the AGM, the issued share capital of the Company comprised 1,465,554,167 shares of HK\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM and no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM and no parties had stated their intention in the circular of the Company dated 19 April 2012 to vote against the resolutions or to abstain from voting at the AGM.

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

Hong Kong, 8 June 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.