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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)**

### **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 Unit A02, 11/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Wednesday, 29 August 2012 at 11:00 a.m. for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

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

Hong Kong, 13 August 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. Wong Chak Keung and Mr. Lu Wei as independent non-executive directors.*