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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, 27 March 2013 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 2012 and consideration the recommendation for payment of a final dividend, if any.

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

Hong Kong, 13 March 2013

*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.*