

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)

POLL RESULTS AT ANNUAL GENERAL MEETING

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 5 June 2013 (“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	
			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 2012		947,911,309 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Mr. Lu Wei as independent non-executive director	947,911,309 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Wong Chak Keung as independent non-executive director	947,911,309 (100.00%)	0 (0.00%)
	(c)	To authorise the board of directors to fix the remuneration of directors	947,911,309 (100.00%)	0 (0.00%)

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	947,911,309 (100.00%)	0 (0.00%)
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	947,906,309 (99.99%)	5,000 (0.01%)
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	947,911,309 (100.00%)	0 (0.00%)
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	947,906,309 (99.99%)	5,000 (0.01%)
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
7.	To approve the amendments to articles of association of the Company	947,906,309 (99.99%)	5,000 (0.01%)
8.	Conditional on the passing of resolution 7, to adopt the amended and restated articles of association consolidating all the proposed amendments referred to in resolution number 7, and all previous amendments made pursuant to resolutions passed by the shareholders of the Company at general meetings	947,906,309 (99.99%)	5,000 (0.01%)

As more than 50% of votes were casted in favour of the resolutions number 1 to 6 and more than 75% of votes were casted in favour of the resolutions number 7 to 8, all the above resolutions were duly passed as ordinary resolutions and special resolutions accordingly.

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 2,198,331,250 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. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Listing Rules, and no Shareholder has stated his or her intention in the circular of the Company dated 18 April 2013 to vote against the resolutions proposed at the AGM or to abstain from voting. No Shareholders was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the Rule 13.40 of the Listing Rules.

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

Hong Kong, 5 June 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.