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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 Thursday, 29 August 2013 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 2013 and its publication.

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

Hong Kong, 12 August 2013

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