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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 OF EXTRAORDINARY GENERAL MEETING HELD  
ON 9 DECEMBER 2013**

References are made to the circular (the “Circular”) of China Seven Star Shopping Limited (the “Company”) and the notice (the “Notice”) of the extraordinary general meeting dated 15 November 2013. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE EGM**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions at the EGM are as follows:

<b>Special Resolution</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of name of the Company.	1,125,377,810 (100.00%)	0 (0.00%)
<b>Ordinary Resolution</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
2.	To approve the adoption of the New Share Option Scheme.	1,118,017,810 (99.35%)	7,360,000 (0.65%)

As more than 75% of votes were casted in favour of the resolution number 1 and more than 50% of votes were casted in favour of the resolution number 2, resolution number 1 was duly passed as a special resolution and resolution number 2 was duly passed as an ordinary resolution accordingly.

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

As at the date of the EGM, the issued share capital of the Company comprised of 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 EGM. No Shareholder was required to abstain from voting on any resolution at the EGM as required by the Listing Rules. No Shareholders was entitled to attend and abstain from voting in favour of any resolutions at the EGM as required by the Rule 13.40 of the Listing Rules. No person had indicated in the Circular of his intention to vote against or to obtain from voting on the resolutions at the EGM.

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

Hong Kong, 9 December 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.*