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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Seven Star Shopping Limited (the “**Company**”) announces that Mr. Wang Zhiming (“**Mr. Wang**”) has tendered his resignation as executive director of the Company due to pursue his other career development with effect from 28 June 2013.

Mr. Wang has confirmed to the Board that there is no disagreement between him and the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

By order of the board
China Seven Star Shopping Limited
NI XINGUANG
Chairman and Executive Director

Hong Kong, 28 June 2013

As at the date of this announcement, the Board comprises (1) executive Director: Mr. Ni Xinguang and (2) independent non-executive Directors: Mr. Lu Wei, Mr. Wong Chak Keung and Mr. Ling Yu Zhang.