



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)

VOTING RESULTS OF THE 2008 ANNUAL GENERAL MEETING

At the 2008 Annual General Meeting of China Seven Star Shopping Limited (the “Company”) held on 26 May 2008 (the “2008 AGM”), poll voting was demanded by the Chairman on all the resolutions proposed at the 2008 AGM.

As at the date of the 2008 AGM, the issued share capital of the Company comprised 7,324,280,839 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions. No shareholder is entitling to attend and vote only against the resolutions at the meeting.

The vote-taking at the 2008 AGM was scrutinised by the Company’s Share Registrars in Hong Kong, Tricor Tengis Limited. All the proposed resolutions were approved by shareholders and voting details were as follows:

	Ordinary Resolutions	Number of votes (approximate % of total votes cast at the 2008 AGM)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2007.	4,092,073,039 (100 %)	0 (0%)
2	(a)(A) To re-elect Mr. Ni Xinguang as director.	2,184,613,039 (100 %)	0 (0%)
	(a)(B) To re-elect Mr. Lu Wei as director.	4,092,773,039 (100 %)	0 (0%)
	(b) To authorize the board of directors to fix the directors’ remuneration.	4,092,773,039 (100 %)	0 (0%)

	Ordinary Resolutions	Number of votes (approximate % of total votes cast at the 2008 AGM)	
		For	Against
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.	4,092,773,039 (100 %)	0 (0%)
4.	To grant general mandate to the board of directors to issue shares.	4,011,531,039 (98.02 %)	81,232,000 (1.98%)
5.	To grant general mandate to the board of directors to repurchase shares and other securities of the Company.	4,092,773,039 (100 %)	0 (0%)
6.	To extend the general mandate granted to the board of directors to issue additional shares.	4,011,531,039 (98.02 %)	81,232,000 (1.98%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
	Special Resolution	Number of votes (approximate % of total votes cast at the 2008 AGM)	
		For	Against
7.	To amend the articles of association of the Company.	4,092,773,039 (100 %)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

By Order of the Board
Chen Man Wai, Molly
Company Secretary

Hong Kong, 26 May 2008

At the date of this announcement, the members of the board of directors of the Company comprises (1) executive directors: Mr. Ni Xinguang and Mr. Wang Zhiming; and (2) independent non-executive directors: Mr. Chan Wai Sum, Mr. Lu Wei and Mr. Ho Wai Ip.