



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”) announces that a meeting of the Board will be held at Suite 1206, 12/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Monday, 28 April 2008 at 10:30 a.m. for purpose of, among other matters, considering and approving, the audited final results of the Company and its subsidiaries for the year ended 31 December 2007.

By Order of the Board
China Seven Star Shopping Limited
Chen Man Wai, Molly
Company Secretary

Hong Kong, 16 April 2008

As at the date of this announcement, the Board comprises two executive directors, namely Messrs. Ni Xinguang and Wang Zhiming; and three non-executive directors, namely Messrs. Chan Wai Sum, Ho Wai Ip and Lu Wei.