



CHINA SEVEN STAR SHOPPING LIMITED

(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, 24 September 2007 at 10:00 a.m. for purpose of, among other matters, considering and approving, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

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

Hong Kong, 12 September 2007

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