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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)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the Register of Members of the China Seven Star Shopping Limited (the “Company”) will be closed from Wednesday, 3 June 2009 to Friday, 5 June 2009, both days inclusive, during which period no transfers of shares shall be effected. In order to qualify for attending and voting in the forthcoming annual general meeting of the Company to be held on 5 June 2009, Friday at 10:30 a.m., all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s share registrar, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 2 June 2009.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.sevenstar.hk.

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

Hong Kong, 6 May 2009

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

Please also refer to the published version of this announcement in The Standard.