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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)**

**PROPOSED AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION OF THE COMPANY  
AND**

**ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY**

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) has amended the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) relating to, among other things, the articles or equivalent constitutional documents of listed issuers. Some of the amendments to the Listing Rules would come into effect on 1 January 2012 and 1 April 2012. Accordingly, the directors (the “Directors”) of China Seven Star Shopping Limited (the “Company”) propose to seek the approval of the shareholders of the Company (the “Shareholders”) for the amendments to the existing articles of association of the Company (the “Articles”) and the adoption of the new Articles, so as to bring the constitution of the Company in line with current amendments made to the Listing Rules.

The major effects of the proposed amendments to the existing Articles are summarised as follows:

1. all resolutions at general meetings of the Company shall be decided by poll other than resolution which relates purely to a procedural or administrative matter as may be permitted under the Listing Rules to be voted on by a show of hands;
2. no longer permit a Director to disregard 5% interests or less when considering whether the Director has a material interest which would prevent him from forming part of the quorum or voting at board meeting; and
3. to allow notices or documents to be served by the Company to its Shareholders by electronic means.

The Directors propose to seek the approval of the Shareholders by way of a special resolution at the annual general meeting of the Company (the “AGM”) to be held on 5 June 2013, Wednesday, at 10:30 a.m.. Details of the proposed amendments to the Articles are set out in the notice of AGM.

A circular containing, amongst other things, details of the proposed amendments to the Articles and a notice of the AGM has been despatched to the Shareholders on the date of this announcement.

On behalf of the Board  
**China Seven Star Shopping Limited**  
**Ni Xinguang**  
*Chairman*

Hong Kong, 18 April 2013

*As at the date of this announcement, the board of Directors comprises Mr. Ni Xinguang and Mr. Wang Zhiming as executive Directors, and Mr. Wong Chak Keung, Mr. Ling Yu Zhang and Mr. Lu Wei as independent non-executive Directors.*