



**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”) hereby 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 Friday, 26 September 2008 at 10:00 a.m. for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By Order of the Board  
**China Seven Star Shopping Limited**  
**Ni Xinguang**  
*Chairman*

Hong Kong, 16 September 2008

*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.*