



JUNEFIELD DEPARTMENT STORE GROUP LIMITED

莊勝百貨集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 758)

ANNOUNCEMENT

The Board of Junefield Department Store Group Limited announces that Ms. Lau Jeanie has been appointed as the Company Secretary of the Company with effect from 12 June 2006.

Ms. Lau Jeanie graduated from the University of Hong Kong in 2000. She is an ordinary member of The Hong Kong Institute of Chartered Secretaries.

The Board would like to welcome Ms. Lau Jeanie to join the Company.

By order of the Board
Junefield Department Store Group Limited
Zhang Xiao Bing, Adam
Executive Director

Hong Kong, 13 June, 2006

The Directors as at the date hereof are Mr. Zhou Chu Jian He, Mr. Yiu Yu Keung, George, Mr. Li Jong Tong, Timothy, Mr. Zhang Xiao Bing, Adam, Mr. Leung Man Kit, Mr. Chan Kwok Wai and Mr. Lam Man Sum, Albert.

* *For identification purpose only*

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