



JUNEFIELD DEPARTMENT STORE GROUP LIMITED

莊勝百貨集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 758)

CLARIFICATION ANNOUNCEMENT

In relation to the announcement of the Company dated 10 April 2008 regarding the final results for the year ended 31 December 2007, the Board of Directors would like to clarify that:

- (1) the Audit Committee has reviewed the Group's financial statements for the year ended 31 December 2007; and
- (2) the closure of register of members from Thursday 19 June 2008 to Friday 20 June 2008 (both days inclusive), during which period no transfer of shares will be effected, is for the purpose of ascertaining shareholders' rights for attending the forthcoming Annual General Meeting of the Company.

By order of the Board

Lau Jeanie

Company Secretary

Hong Kong, 15 April 2008

As at the date of this announcement, the executive directors of the Company are Mr. Zhou Chu Jian He, Mr. Zhang Xiao Bing, Adam, Mr. Liu Zhongsheng and Mr. Ng Man Chung, Siman; the independent non-executive directors are Mr. Leung Man Kit, Mr. Chan Kwok Wai and Mr. Lam Man Sum, Albert.

* For identification purpose only