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JUNEFIELD DEPARTMENT STORE GROUP LIMITED

莊勝百貨集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 758)

CHANGE OF COMPANY SECRETARY

The Board of directors (the “Board”) of Junefield Department Store Group Limited (the “Company”) announces that Ms. Lau Jeanie (“Ms. Lau”) has resigned as the Company Secretary of the Company with effect from 18 May 2009.

The Board further announces that Ms. Choy Kwai Fan (“Ms. Choy”) has been appointed as the Company Secretary of the Company with effect from 18 May 2009. Ms. Choy, who is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia, is currently the qualified accountant of the Company.

Ms. Lau had confirmed that there was no disagreement between her and the Board and that there is no matter in relation to her resignation as the Company Secretary that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Ms. Lau for her contribution to the Company during her tenure of office.

By Order of the Board
Junefield Department Store Group Limited
Zhou Chu Jian He
Chairman

Hong Kong, 15 May 2009

As at the date of this announcement, the Executive Directors of the Company are Mr. Zhou Chu Jian He (Chairman), Mr. Ng Man Chung, Siman (Deputy Chairman), Mr. Liu Zhongsheng (Chief Executive Officer), and Mr. Zhang Xiao Bing, Adam; the Independent Non-Executive Directors are Mr. Leung Man Kit, Mr. Chan Kwok Wai and Mr. Lam Man Sum, Albert.

* *For identification purposes only*