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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. Choy Kwai Fan (“Ms. Choy”) has resigned and Ms. Chan Wai Ming (“Ms. Chan”) has been appointed as the company secretary of the Company with effect from 13 October 2009.

The Board takes this opportunity to thank Ms. Choy for her valuable contribution to the Company during her term of office as the company secretary of the Company and welcome Ms. Chan for her new appointment. Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

Ms. Choy continues to act as the head of finance department of the Company.

By Order of the Board

**Junefield Department Store Group Limited**

Zhou Chu Jian He

Chairman

Hong Kong, 13 October 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 Xiaobing; and the independent non-executive directors of the Company are Mr. Leung Man Kit, Mr. Chan Kwok Wai and Mr. Lam Man Sum, Albert.*

*\* For identification purpose only*