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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 due to personal reason, Ms. Chan Wai Ming (“Ms. Chan”) has resigned as the company secretary of the Company with effect from 17 June 2010 and Mr. Ng Man Chung, Siman (“Mr. Ng”), the Deputy Chairman and Executive Director of the Company, has been appointed as the company secretary of the Company with effect from 17 June 2010.

Mr. Ng is a fellow member of The Hong Kong Institute of Certified Public Accountants and an associate member of The Institute of Chartered Accountants in England and Wales.

The Board takes this opportunity to thank Ms. Chan for her valuable contribution to the Company.

By Order of the Board

Junefield Department Store Group Limited

Zhou Chu Jian He

Chairman

Hong Kong, 17 June 2010

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*