

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Mr. Ng Man Chung, Siman (“Mr. Ng”) has resigned and Mr. Chan Kin Lung (“Mr. Chan”) has been appointed as the company secretary of the Company with effect from 1 February 2011.

The Board takes this opportunity to thank Mr. Ng for his valuable contribution to the Company during his term of office as the company secretary of the Company and welcome Mr. Chan for his new appointment. Mr. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

Mr. Ng continues to act as an executive director and the deputy chairman of the Company.

By Order of the Board

**Junefield Department Store Group Limited**

**Liu Zhongsheng**

*Chief Executive Officer*

Hong Kong, 1 February 2011

*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*