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**PCD Stores (Group) Limited**  
**中國春天百貨集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
*(Stock Code: 331)*

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the "Board") of PCD Stores (Group) Limited (the "Company") refers to its interim results announcement dated 30 August 2012 for the six-months period ended 30 June 2012 and announces that the register of members of the Company will be closed from Thursday, 18 October 2012 to Monday, 22 October 2012 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the interim dividend payable on 30 October 2012, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 17 October 2012.

By Order of the Board  
**PCD Stores (Group) Limited**  
**Xiang Qiang**  
Executive Director and President

Hong Kong, 18 September 2012

*As at the date of this announcement, the executive Directors are Mr. Alfred Chan (Chairman), Mr. Edward Tan and Mr. Xiang Qiang (President); the independent non-executive Directors are Mr. Randolph Yu, Mr. Ainsley Tai and Mr. Li Chang Qing.*

*\*for identification only*