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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)

CLOSURE OF REGISTER OF MEMBERS – FINAL DIVIDEND

The board of directors (the “Board”) of Junefield Department Store Group Limited (the “Company”) has recommended a final dividend for the year ended 31 December 2011 of HK1.5 cents per share payable to shareholders whose names appear on the register of members of the Company on Monday, 4 June 2012. Subject to the approval by the shareholders at the forthcoming annual general meeting of the Company, the dividend warrants are expected to be dispatched on or about Wednesday, 13 June 2012.

The register of members of the Company will be closed from Friday, 1 June 2012 to Monday, 4 June 2012, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 31 May 2012.

By Order of the Board

Junefield Department Store Group Limited

Zhou Chu Jian He

Chairman

Hong Kong, 16 May 2012

As at the date of this announcement, the executive directors are Mr. Zhou Chu Jian He (Chairman), Mr. Ng Man Chung, Siman (Deputy Chairman), Mr. Liu Zhongsheng (Chief Executive Officer), Mr. Zhang Xiaobing, Mr. Xiang Xianhong and Mr. Lei Shuguang; the non-executive director is Mr. Jorge Edgar Jose Muñiz Ziches; and the independent non-executive directors are Mr. Leung Man Kit, Mr. Chan Kwok Wai and Mr. Lam Man Sum, Albert.

** For identification purpose only*