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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Junefield Department Store Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2017 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the declaration of an interim dividend, if any.

By Order of the Board

Junefield Department Store Group Limited

Zhou Chu Jian He

Chairman

Hong Kong, 18 August 2017

As at the date of this announcement, the executive Directors are Mr. Zhou Chu Jian He (Chairman), Mr. Zhang Min (Chief Executive Officer), Mr. Zhou Jianren, 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. Lam Man Sum, Albert, Mr. Cao Kuangyu and Mr. Cheung Ka Wai.

* *For identification purpose only*