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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 25 August 2011 for the 6 months ended 30 June 2011 and announces that the register of members of the Company will be closed from Wednesday, 26 October 2011 to Friday, 28 October 2011 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the interim dividend payable on 15 December 2011, 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 Tuesday, 25 October 2011.

By Order of the Board  
**Alfred Chan**  
Executive Director

Hong Kong, 30 September 2011

*As at the date of this announcement, the Executive Directors of the Company are Mr. Alfred Chan and Mr. Edward Tan; and the Independent Non-Executive Directors are Mr. Randolph Yu, Mr. Ainsley Tai and Mr. Li Chang Qing.*

*\*For identification purpose only*