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**Maoye International Holdings Limited**

**茂業國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 848)**

**VOLUNTARY ANNOUNCEMENT**

**ACQUISITION OF SHARES IN SHENYANG COMMERCIAL CITY**

This announcement is made voluntarily by Maoye International Holdings Limited (the “**Company**”).

Reference is made to the announcement issued by the Company dated 24 October 2008 in respect of the acquisition of shares in Shenyang Commercial City Co. Ltd (“**Shenyang Commercial City**”).

The Company is pleased to announce that Zhongzhao Investment Management Company Limited (“**Zhongzhao**”), a wholly-owned subsidiary of the Company incorporated in the People’s Republic of China, has further acquired in aggregate 4,054,309 shares of Shenyang Commercial City, being a company listed on the Shanghai Stock Exchange (stock code: 600306), representing approximately 2.28 % of the issued share capital of Shenyang Commercial City (the “**Acquisition**”). The shares are acquired by Zhongzhao from 1 November 2013 to 12 November 2013 through on-market purchases on the Shanghai Stock Exchange.

As of the date of this announcement, the Company is the owner of 22,290,712 shares in Shenyang Commercial City, representing approximately 12.51 % of the issued share capital of Shenyang Commercial City. The last purchase of Zhongzhao of shares in Shenyang Commercial City prior to the above purchases occurred more than twelve months ago.

The Company confirms that, to the best of the directors' knowledge, information and belief and having made all reasonable enquiry, none of the Acquisition were effected with any connected persons of the Company.

By Order of the Board  
**Maoye International Holdings Limited**  
**Mr. Huang Mao Ru**  
*Chairman*

Hong Kong, 13 November 2013

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi, Ms. Wang Fuqin and Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.*