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**Maoye International Holdings Limited**

**茂業國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 848)

**ACQUISITION OF SHARES**

This is an announcement made pursuant to Rule 13.09(1) of the Listing Rules.

The Company is pleased to announce that, through secondary market purchases on the Shenzhen Stock Exchange, it has acquired 16,935,348 A shares of BoHai Logistic(stock code: 000889). The aggregate cost for the transaction is approximately RMB98,710,000. As of 4 September 2009, the Company owns a total of 50,806,166 A shares of BoHai Logistic, representing 15% of the issued share capital of BoHai Logistic.

Based on the board's best knowledge, none of the secondary market purchases of BoHai Logistic's A shares were effected with any connected person of the Company.

BoHai Logistic is a department store company that owns several department stores in QinHuangDao.

**Definition**

"BoHai Logistic"	Qinhuangdao Bohai Physical Distribution Holding Co.,Ltd. (秦皇島渤海物流控股有限公司), a limited company established in the PRC and listed on the Shenzhen Stock Exchange (stock code: 000889)
"Company"	Maoye International Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the main board of the Stock Exchange
"Listing Rules"	Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	The People's Republic of China
"RMB"	Renminbi, the lawful currency in the PRC

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

7 September 2009, Hong Kong

*As at the date of this announcement, the executive Directors are Mr. HUANG Mao Ru, Mr. ZOU Minggui, Mr. WANG Guisheng and Ms. WANG Fuqin. The non-executive Directors are Mr. ZHONG Pengyi and Mrs. HUANG Jingzhang. The independent non-executive Directors are Mr. CHOW Chan Lum, Mr. PAO Ping Wing, and Mr. LEUNG Hon Chuen.*