SHIRBLE DEPARTMENT STORE
歲寶百貨

Shirble Department Store Holdings (China) Limited
歲寶百貨控股（中國）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00312)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019

The Board is pleased to announce that the ordinary resolutions set out in the Notice were duly passed by the Shareholders at the Annual General Meeting on 14 June 2019 by way of poll.

Reference is made to the circular of the Company dated 12 April 2019 (the "**Circular**") and all the ordinary resolutions proposed in the notice of the annual general meeting dated 12 April 2019 (the "**Notice**"), which were dispatched to the Shareholders on 12 April 2019. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting, all proposed ordinary resolutions as set out in the Notice were taken by poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the Directors and the auditors (the "**Auditors**") of the Company for the year ended 31 December 2018.	1,698,728,416 100%	0 0%
2.	To declare a final dividend of HK$0.0109 per Share for the year ended 31 December 2018.	1,698,728,416 100%	0 0%
3.(A)	(i) To re-elect Mr. HAO Jian Min as an executive Director.	1,698,726,416 99.999882%	2,000 0.000118%
	(ii) To re-elect YANG Ti Wei as an executive Director.	1,698,726,416 99.999882%	2,000 0.000118%
	(iii) To re-elect Mr. Fok Hei Yu as an independent non-executive Director.	1,698,726,416 99.999882%	2,000 0.000118%
3.(B)	To authorise the Board to determine the remuneration of the Directors.	1,698,728,416 100%	0 0%
4.	To re-appoint the Auditors and authorise the Board to fix their remuneration.	1,698,726,416 99.999882%	2,000 0.000118%
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares. *(Note)*	1,698,714,416 99.999176%	14,000 0.000824%
5.(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares. *(Note)*	1,698,706,416 99.998705%	22,000 0.001295%
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased. *(Note)*	1,698,708,416 99.998940%	18,000 0.001060%

Note: The full text of the resolution numbers 5.(A) to 5.(C) are set forth in the Notice.

All the ordinary resolutions were duly passed at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 2,495,000,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. No Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the Annual General Meeting. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Annual General Meeting.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Xiangbo
Co-Chairman and Executive Director

Hong Kong, 14 June 2019

As of the date of this announcement, the Board comprises Mr. YANG Xiangbo (Co-Chairman), Mr. HAO Jian Min (Co-Chairman) and Mr. YANG Ti Wei (Chief Executive Officer) as the executive Directors and Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. FOK Hei Yu as the independent non-executive Directors.