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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 EXTRAORDINARY 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 Extraordinary General Meeting on 14 June 2019 by way of poll.

Reference is made to the circular of the Company dated 21 May 2019 (the “**Circular**”) and all the ordinary resolutions proposed in the notice of the extraordinary general meeting dated 21 May 2019 (the “**Notice**”), which were dispatched to the shareholders of the Company on 21 May 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 EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting held on 14 June 2019 (the “**Extraordinary 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.	<p>“THAT the consulting service agreement dated 8 April 2019 (the “International Exhibition Center Project Consulting Service Agreement”) entered into between Shenzhen Shirble Enterprise Management Co., Ltd and Shenzhen Shengrunfeng Investment & Development Co., Ltd (深圳市晟潤豐投資發展有限公司), and the transactions contemplated thereunder and in connected therewith, be and are hereby approved, confirmed and ratified; AND THAT any director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents on behalf of the Company and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the International Exhibition Center Project Consulting Service Agreement and the transactions contemplated thereunder and to make and agree with such changes in the terms of the International Exhibition Center Project Consulting Service Agreement as he may in his discretion consider necessary, desirable and expedient and in the interest of the Company.”</p>	<p>438,926,266 99.999544%</p>	<p>2,000 0.000456%</p>

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2.	<p>“THAT the consulting service agreement dated 8 April 2019 (the “Peng Zhan Hui Project Consulting Service Agreement”) entered into between Shenzhen Shirble Enterprise Management Co., Ltd and Shenzhen Hexinglong Industrial Co., Ltd. (深圳市禾興隆實業有限公司), and the transactions contemplated thereunder and in connected therewith, be and are hereby approved, confirmed and ratified; AND THAT any director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents on behalf of the Company and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Peng Zhan Hui Project Consulting Service Agreement and the transactions contemplated thereunder and to make and agree with such changes in the terms of the Peng Zhan Hui Project Consulting Service Agreement as he may in his discretion consider necessary, desirable and expedient and in the interest of the Company.”</p>	<p>438,926,266 99.999544%</p>	<p>2,000 0.000456%</p>

Note: The full text of the resolutions are set forth in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolutions, all the ordinary resolutions were duly passed at the Extraordinary General Meeting.

As at the date of the Extraordinary 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 Extraordinary General Meeting. As disclosed in the Circular, (i) Shirble BVI; (ii) Xiang Rong Investment Limited; (iii) Mr. Yang; and (iv) Mr. Yang Ti Wei and their respective associates were required to abstain and had abstained from voting on the ordinary resolutions at the Extraordinary General Meeting. No other Shareholder was required to abstain from voting at the Extraordinary General Meeting under the Listing Rules. Save as disclosed above, there was no restriction on any Shareholders to cast votes on the ordinary resolutions at the Extraordinary General Meeting and there was no Share entitling the holders to attend the Extraordinary General Meeting and vote only against the ordinary resolutions thereat.

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.