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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the supplemental circular of Shirble Department Store Holdings (China) Limited (the “**Company**”) and the notice of annual general meeting (the “**AGM**”) of the Company dated 24 April 2020 (the “**Original Notice**”), which set forth the time and venue of the AGM and contain the resolutions to be tabled before the AGM for shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as scheduled at 24/F, Admiralty Centre 1, 18 Harcourt Road, Admiralty, Hong Kong on Monday, 22 June 2020 at 11:00 a.m. to consider and, if thought fit, pass the following resolution as ordinary resolution in addition to the resolutions set forth in the Original Notice (except that the ordinary resolution numbered 3.(A)(i) will be withdrawn):

3.(A)(iv) To re-elect Ms. HUANG Xue Rong as a non-executive Director.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Ti Wei
*Co-Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 10 June 2020

Principal place of business in Hong Kong:

Suites 1105-12
11/F CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Notes:

1. Details of the resolution are set forth in the supplemental circular of the Company dated 10 June 2020 (the “**Supplemental Circular**”). Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Supplemental Circular.
2. At the AGM, the chairman of the meeting will put the above resolution to the vote by way of a poll. On a poll, every shareholder of the Company (“**Shareholders**”) who is present in person or by proxy shall have one vote for every share of which he is the holder.
3. A supplemental form of proxy (the “**Supplemental Proxy Form**”) containing withdrawal of resolution numbered 3.(A)(i) and additional of resolution numbered 3.(A)(iv) mentioned above is enclosed with the Supplemental Circular. The form of proxy issued by the Company along with the circular of the Company dated 24 April 2020 (the “**Original Proxy Form**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the Company’s share registrar in Hong Kong.
4. A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. Shareholders are hereby reminded to complete both the Original Proxy Form and the Supplemental Proxy Form in accordance with the instructions set forth respectively therein for the appointment of their proxy(ies) to attend and vote for ALL resolutions to be considered in the AGM in their stead if they so wish. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the Original Proxy Form and/or the Supplemental Proxy Form are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the AGM. Completion and return of the Supplemental Proxy Form will not preclude a member from attending and voting in person at the meeting or any adjourned meeting should he so wish.
5. In order to be valid, the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. not later than Saturday, 20 June 2020 at 11:00 a.m. (Hong Kong time)) or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

6. Please refer to the Original Notice for details in respect of eligibility for attending the AGM, closure of register of members, other resolutions to be considered at the AGM, proxy, registration procedures and other relevant matters respectively.
7. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

As of the date of this announcement, the executive Directors are Mr. YANG Ti Wei (Co-Chairman and Chief Executive Officer) and Mr. HAO Jian Min (Co-Chairman); the non-executive Director is Ms. HUANG Xue Rong; and the independent non-executive Directors are Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. FOK Hei Yu.