

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 22 JUNE 2020**

The Board announced that, save for the ordinary resolution for re-electing Mr. YANG as an executive Director, all the ordinary resolutions set forth in the Notice and the Supplemental Notice were duly passed by the Shareholders at the Annual General Meeting held on 22 June 2020 by way of poll.

Reference is made to the circular of the Company dated 24 April 2020 (the “**Circular**”) and the supplemental circular of the Company dated 10 June 2020 (the “**Supplemental Circular**”) and all the ordinary resolutions proposed in the notice of the annual general meeting dated 24 April 2020 (the “**Notice**”) and the supplemental notice of the annual general meeting dated 10 June 2020 (the “**Supplemental Notice**”), which were despatched to the Shareholders on 24 April 2020 and 10 June 2020 respectively. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

As Mr. YANG Xiangbo (“**Mr. YANG**”) was passed away in June 2020, the proposed resolution no. 3.A(i) set forth in the Notice for re-election of Mr. YANG as an executive Director was withdrawn at the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting, save for the ordinary resolution for re-electing Mr. YANG as an executive Director, all proposed ordinary resolutions as set forth in the Notice and the Supplemental 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 2019.	1,693,246,646 100%	0 0%
2.	To declare a final dividend of HK\$0.0157 per Share for the year ended 31 December 2019.	1,693,246,646 100%	0 0%
3.(A)	(i) Withdrawn	N/A	N/A
	(ii) To re-elect Mr. CHEN Fenliang as an independent non-executive Director.	1,693,246,646 100%	0 0%
	(iii) To re-elect Mr. JIANG Hongkai as an independent non-executive Director.	1,686,956,646 99.628524%	6,290,000 0.371476%
	(iv) To re-elect Ms. HUANG Xue Rong as a non-executive Director.	1,693,064,646 99.989251%	182,000 0.010749%
3.(B)	To authorise the Board to determine the remuneration of the Directors.	1,693,246,646 100%	0 0%
4.	To re-appoint the Auditors and authorise the Board to fix their remuneration.	1,693,246,646 100%	0 0%
5.(A)	To grant an unconditional general mandate to the Directors to repurchase Shares. <i>(Note)</i>	1,693,246,646 100%	0 0%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares. <i>(Note)</i>	1,684,050,646 99.456901%	9,196,000 0.543099%
5.(C)	To extend the general mandate granted to the Directors to issue Shares by the Shares repurchased. <i>(Note)</i>	1,684,052,646 99.457019%	9,194,000 0.542981%

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

Save for ordinary resolution No. 3.(A)(i) which was withdrawn, as more than 50% of the votes cast are in favour of each of ordinary resolution Nos. 1 to 5.(C) in the Notice and the Supplemental Notice, all the ordinary resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As of the date of the Annual General Meeting, the total issued share capital of the Company comprised 2,495,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions at the Annual General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the Annual General Meeting.

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

Hong Kong, 22 June 2020

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