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# La Chapelle

上海拉夏貝爾服飾股份有限公司

**Shanghai La Chapelle Fashion Co., Ltd.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 06116)**

## **SUPPLEMENTAL ANNOUNCEMENT REGARDING THE MAJOR TRANSACTION IN RELATION TO DISPOSAL OF THE ENTIRE EQUITY INTEREST IN A PROPERTY HOLDING COMPANY**

Reference is made to the announcement of Shanghai La Chapelle Fashion Co., Ltd. (the “**Company**”) dated 21 June 2020 (the “**Announcement**”) in respect of the major transaction in relation to the disposal of the entire equity interest in Taicang Xiawei Storage Co., Ltd. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the Shareholders and potential investors of the Company with further information as follows:

### **Supplemental Information in relation to the Purchaser**

As disclosed in the Announcement, the ultimate beneficial owner of the Purchaser is CBRE Phase I (Shanghai) Equity Investment Fund Partnership (Limited Partnership) (the “**Fund**”) which owns the entire equity interest in the Purchaser. The Fund was established on 12 November 2018 and is principally engaged in investment holding activities.

Based on the information provided by the Purchaser, as at the date of this announcement, the Fund has:

- (i) one general partner, being CBRE Equity Investment Management (Shanghai) Co., Ltd.\* (世邦魏理仕股權投資管理(上海)有限公司) (the “**General Partner**”); and
- (ii) four limited partners, namely CBRE Logos Logistics Feeder (Singapore) Pte. Ltd., Taikang Life Insurance Co., Ltd.\* (泰康人壽保險有限責任公司), China Pacific Life Insurance Co., Ltd.\* (中國太平洋人壽保險股份有限公司) and China Life Real Estate Investment Management Co., Ltd.\* (國壽不動產投資管理有限公司) (together, the “**Limited Partners**”).

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, each of the Purchaser, the Fund, the General Partner, the Limited Partners and their respective ultimate beneficial owners is a third party independent of the Company and the connected persons of the Company.

By Order of the Board  
**Shanghai La Chapelle Fashion Co., Ltd.**  
**Mr. Duan Xuefeng**  
*Chairman*

Shanghai, the People's Republic of China  
24 June 2020

*As of the date of this announcement, the executive directors of the Company are Mr. Yin Xinzai and Ms. Zhang Danling; the non-executive directors of the Company are Mr. Duan Xuefeng and Ms. Zhang Yujing; the independent non-executive directors of the Company are Mr. Xing Jiangze, Ms. Xiao Yanming and Mr. Zhu Xiaozhe.*

\* *For identification purpose only*