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La Chapelle

新疆拉夏貝爾服飾股份有限公司

Xinjiang La Chapelle Fashion Co., Ltd.*

(formerly known as “Shanghai La Chapelle Fashion Co., Ltd.

(上海拉夏貝爾服飾股份有限公司)”)

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

(Stock code: 06116)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Xinjiang La Chapelle Fashion Co., Ltd.* (the “**Company**”) in respect of the major transaction in relation to disposal of the entire equity interest in a property holding company dated 21 June 2020 and 24 June 2020 (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other matters, (i) further information on the Disposal; and (ii) a notice of the EGM, is expected to be despatched to the Shareholders on or before 31 July 2020.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the date of dispatch of the Circular and the notice of the EGM will be postponed to a date falling on or before 31 August 2020.

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

Shanghai, the PRC, 30 July 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