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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)**

## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Xinjiang La Chapelle Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation on payment of a final dividend, if any

By Order of the Board

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

**Mr. Zhang Xin**

*Chairman*

Shanghai, the People’s Republic of China

15 March 2022

*As of the date of this notice, the executive directors of the Company are Mr. Zhang Xin and Ms. Zhang Ying; the non-executive directors of the Company are Mr. Zhao Jinwen and Mr. Yang Heng; the independent non-executive directors of the Company are Mr. Xing Jiangze, Ms. Chow Yue Hwa Jade and Mr. Zhu Xiaozhe.*