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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)

CANCELLATION OF THE ORIGINAL BOOK CLOSURE PERIOD FOR THE 2021 ANNUAL GENERAL MEETING

References are made to the announcement (the “**Announcement**”) of Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”) dated 18 May 2022 in respect of the cancellation and postponement of the annual general meeting (the “**AGM**”) of the Company, the notice of the AGM dated 30 March 2022 and the supplemental notice of the AGM dated 20 April 2022 (the “**Notices**”), the announcement of the Company of the Company dated 20 April 2022 in relation to the additional resolutions to be proposed at the AGM, and the circular of the Company (the “**Circular**”) dated 27 April 2022 in respect of the AGM. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notices.

As disclosed in the Announcement, the AGM was originally scheduled to be held at the Conference Room, 3F, the Conference Center, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the PRC at 2:00 p.m. on 30 May 2022, and the Company has decided to cancel the AGM and postpone the 2021 annual general meeting to a later date, at which the resolutions set out in the Notices will be considered and approved.

As previously stated in the Notices and the Circular, in order to determine the H shareholders who are entitled to attend the AGM, the register of members for H shares of the Company will be closed from Wednesday, 25 May 2022 to Monday, 30 May 2022 (both days inclusive), during which period no transfer of H shares can be registered. However, following the cancellation and postponement of the AGM, the Company would like announce that the register of members for H shares of the Company will no longer be closed in the aforementioned period.

The Company will separately determine the time, place and other related matters of the 2021 annual general meeting of the Company in accordance with the requirements of the Listing Rules, the Company’s Articles of Association and applicable laws and regulations, and fulfill its obligation of information disclosure in a timely manner.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Xinjiang La Chapelle Fashion Co., Ltd.
Mr. Zhao Jinwen
Chairman

Shanghai, the People's Republic of China

22 May 2022

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

** For identification purpose only.*