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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)

CHANGE OF BUSINESS ADDRESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) hereby announces that the business address of the Company in Hong Kong will be changed to Unit C2, 30/F, TG Place, 10 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong effective from 20 July 2022.

By order of the Board

Shirble Department Store Holdings (China) Limited

YANG Ti Wei

Deputy Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 July 2022

As of the date of this announcement, the non-executive Director is Ms. HUANG Xue Rong (Chairlady), the executive Director is Mr. YANG Ti Wei (Deputy Chairman and Chief Executive Officer) and the independent non-executive Directors are Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. TSANG Wah Kwong.