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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Disposal Announcements**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) dated 29 August 2022 and 6 September 2022 respectively in relation to the disposal of shares in TFG International Group Limited. Capitalized terms used herein have the same meanings as those defined in the Disposal Announcements unless the context requires otherwise.

Pursuant to Rule 14.38A and Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) in respect of the Disposal to the Shareholders and arrange for its publication in compliance with the Listing Rules on or before 20 September 2022. As (i) various measures on travel restriction, quarantine arrangement and closure of offices have been taken by the PRC government in relation to Covid-19 Pandemic and additional time is required for gathering information for preparation of information to be included in the Circular and (ii) the Circular is for information purpose only and the Disposal does not require the remaining Shareholder's approval in a general meeting, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. The date of despatch of the Circular is expected to be postponed to a date no later than 31 October 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, 20 September 2022

As at 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.