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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)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING, THE 2023 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING AND THE 2023 FIRST H SHAREHOLDERS CLASS MEETING HELD ON 13 JANUARY 2023

References are made to the notice of the 2023 first extraordinary general meeting (the “**EGM**”) of Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”) and the notice of the 2023 first H shareholders class meeting (the “**H Shareholders Class Meeting**”) of the Company dated 21 December 2022 (the “**Notices**”) and the circular of the EGM and the H Shareholders Class Meeting dated 28 December 2022 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notices.

The EGM, the 2023 first domestic Shareholders Class Meeting (the “**Domestic Shareholders Class Meeting**”) and the H Shareholders Class Meeting (the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting, collectively, the “**Meetings**”) were held in sequence starting at 2:00 p.m. on Friday, 13 January 2023 with a combination of a physical meeting at the Conference Room, 3F, the Conference Center, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the PRC and via live webcasts. The Meetings were convened in accordance with the Company Law of the PRC and the Articles of Association.

Each of the Meetings was convened by the Board and chaired by Mr. Zhao Jinwen, the chairman of the Board of the Company. Five out of the seven Directors attended the Meetings, Mr. Xing Jiangze, Ms. Chow Yue Hwa Jade and Mr. Zhu Xiaozhe attended the Meetings via video conference while Mr. Zhao Jinwen and Mr. Yang Heng were unable to attend the Meetings due to other business commitments, and the Directors’ attendance at the Meetings was 71.43%. Two out of the three Supervisors attended the Meetings, while Mr. Sun Bin was not able to attend the Meetings due to other business commitments. Amongst others, Mr. Hu Zhiguo, the chief financial officer of the Company and Mr. Zhu Fengwei, the secretary to the Board also attended the Meetings.

(I) VOTING RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 547,671,642 Shares (comprising 214,789,800 H Shares and 332,881,842 Domestic Shares), all of which entitled the holders to attend and vote on the resolution put forward at the EGM (the “**EGM Resolution**”), except for the total of 3,573,200 Domestic Shares that have been repurchased which do not carry any voting rights.

No Shareholder was required to abstain from voting on any of the EGM Resolution. No Shareholder who was entitled to attend the EGM had to abstain from voting in favour of any EGM Resolution at the EGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”). None of the Shareholders indicated his/her/its intention in the Circular to vote against or to abstain from voting on any of the EGM Resolution at the EGM.

Shareholders holding an aggregate of 124,896,932 Shares with voting rights of the Company, representing approximately 22.96% of the total Shares with voting rights of the Company, attended the EGM either in person or by proxy. The EGM Resolution was put to vote by way of poll.

Total number of Shareholders and proxies who attended the EGM	4
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Of which: Number of Domestic Shareholders	3
Number of H Shareholders	1

Total number of Shares carrying voting rights held by Shareholders	124,896,932
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Of which: Total number of Shares held by Domestic Shareholders	106,801,000
Total number of Shares held by H Shareholders	18,095,932

Percentage of the total number of Shares carrying voting rights held by Shareholders (%)	22.96
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Of which: Percentage of Shares held by Domestic Shareholders relative to the total number of Shares (%)	19.63
Percentage of Shares held by H Shareholders relative to the total number of Shares (%)	3.33

The poll results in respect of the EGM Resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		CATEGORY OF SHAREHOLDERS	NO. OF SHARES VOTED		
			FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution in relation to cancellation of repurchased shares and reduction of registered capital and amendments to the Articles of Association.	Domestic Shareholders	106,800,000 (99.9991%)	1,000 (0.0009%)	0 (0.0000%)
		H Shareholders	16,132,132 (89.1478%)	4,000 (0.0221%)	1,959,800 (10.8301%)
		Total	122,932,132 (98.4269%)	5,000 (0.0040%)	1,959,800 (1.5691%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such resolution was duly passed by the Shareholders.

(II) VOTING RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

As at the date of the Domestic Shareholders Class Meeting, the total number of Domestic Shares was 332,881,842, except for 3,573,200 Domestic Shares that have been repurchased in aggregate, which shall not carry any voting rights, the other Domestic Shares entitled the holders to attend the Domestic Shareholders Class Meeting and vote on the resolution put forward at the Domestic Shareholders Class Meeting (the “**Domestic Class Meeting Resolution**”). No Shareholders were required to abstain from voting on the Domestic Class Meeting Resolution. There were no Shares entitling the Shareholders to attend the Domestic Shareholders Class Meeting but requiring the Shareholders to abstain from voting in favour of the Domestic Class Meeting Resolution at the Domestic Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules.

Three Shareholders and proxies attended the Domestic Shareholders Class Meeting, holding an aggregate of 106,801,000 voting Shares, representing approximately 32.43% of the total number of Domestic Shares carrying voting rights. The Domestic Class Meeting Resolution was put to vote by way of a poll.

Note: Shareholders who attended the Domestic Shareholders Class Meeting include Domestic Shareholders attending the on-site meeting and Domestic Shareholders attending the Domestic Shareholders Class Meeting through online voting.

The poll results in respect of the Domestic Class Meeting Resolution proposed at the Domestic Shareholders Class Meeting were as follows:

SPECIAL RESOLUTION		NO. OF SHARES VOTED		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution in relation to cancellation of repurchased shares and reduction of registered capital and amendments to the Articles of Association.	106,800,000 (99.9991%)	1,000 (0.0009%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such resolution was duly passed by the Domestic Shareholders.

(III)VOTING RESULTS OF THE H SHAREHOLDERS CLASS MEETING

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares was 214,789,800, all of which entitled the holders to attend and vote on the resolution put forward at the H Shareholders Class Meeting (the “**H Class Meeting Resolution**”). No Shareholders were required to abstain from voting on the H Class Meeting Resolution. There were no Shares entitling the Shareholders to attend the H Shareholders Class Meeting but requiring the Shareholders to abstain from voting in favour of the H Class Meeting Resolution at the H Shareholders Class Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on the H Class Meeting Resolution at the H Shareholders Class Meeting.

One Shareholder holding an aggregate of 18,095,932 voting H Shares, representing approximately 8.42% of the total number of issued H Shares, attended the H Shareholders Class Meeting by proxy. The H Class Meeting Resolution was put to vote by way of an on-site poll.

The poll results in respect of the H Class Meeting Resolution proposed at the H Shareholders Class Meeting were as follows:

SPECIAL RESOLUTION		NO. OF SHARES VOTED		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution in relation to cancellation of repurchased shares and reduction of registered capital and amendments to the Articles of Association.	16,132,132 (89.1478%)	4,000 (0.0221%)	1,959,800 (10.8301%)

As more than two-thirds of the votes were cast in favour of the above special resolution, such resolution was duly passed by the H Shareholders.

As disclosed in the Circular, the proposed amendments to provisions of the Articles of Association shall be subject to the final approval by the commercial and administrative regulatory authority. The chairman of the Board and his designated person(s) will handle the subsequent application to the Beijing Branch of China Securities Depository and Clearing Corporation Limited and relevant institutions for the cancellation of repurchased shares, registration of industrial and commercial changes, filing of Articles of Association and other related matters.

SCRUTINISING VOTES

The Domestic Shareholders voted by way of online and on-site poll at the EGM and the Domestic Shareholders Class Meeting. The H Shareholders voted by way of on-site poll at the EGM and the H Shareholders Class Meeting. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, two Shareholder representatives and one Supervisor were appointed as scrutineers and were responsible for the counting of the votes at the Meetings.

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

Shanghai, the People's Republic of China
13 January 2023

As of the date of this announcement, the executive directors of the Company are Mr. Zhao Jinwen and Ms. Zhang Ying, the non-executive directors of the Company are Ms. Wang Yan 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.

* For identification purpose only.