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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)

CLARIFICATION ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) refers to the circular (the “**Circular**”) of the Company dated 13 March 2023 in respect of the connected transaction and the notice (the “**Notice**”) of extraordinary general meeting of the Company dated 13 March 2023. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Circular and the Notice.

The Board wishes to clarify that the latest time to lodge the Share transfers accompanied by the relevant Share certificates for registration with the Company’s branch share registrar for the purpose of determining the entitlement to attend and vote at the EGM, as stated in note (5) on page 42 of the English and the Chinese version of the Circular and on page 2 of the English and the Chinese version of the Notice, respectively, should have been “**4:30 p.m.**”, but not “11:00 a.m.”, on Monday, 27 March 2023. The time was mis-stated in the Circular and the Notice because of inadvertent typographical mistake.

Save as disclosed above, the Board confirms that all other information in the Circular and the Notice remain unchanged.

By order of the Board

Shirble Department Store Holdings (China) Limited

YANG Ti Wei

*Deputy Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 14 March 2023

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.