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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 MARCH 2023

The Board is pleased to announce that the ordinary resolution proposed at the 2023 EGM as set forth in the Notice has been duly approved by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 13 March 2023 (the “**Circular**”) and the ordinary resolution set forth in the notice of the extraordinary general meeting dated 13 March 2023 (the “**Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2023 EGM

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the 2023 EGM, poll voting for the ordinary resolution as set forth in the Notice was proceeded.

Link Market Services (Hong Kong) Pty Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1	THAT the supplemental agreement entered into between Shenzhen Shirble Enterprise Management Co., Ltd. (深圳市歲寶企業管理有限公司) and Shenzhen Shengrunfeng Investment & Development Co., Ltd.* (深圳市晟潤豐投資發展有限公司) dated 30 December 2022 (the “IEC Supplemental Termination Agreement”) (a copy of which having been produced at the EGM and marked “A” and initialed by the chairman of the EGM for identification purpose), and the transactions contemplated thereunder and in connected therewith, be and are hereby approved, confirmed and ratified; AND THAT any director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents on behalf of the Company and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the IEC Supplemental Termination Agreement and the transactions contemplated thereunder and to make and agree with such changes in the terms of the IEC Supplemental Termination Agreement as he may in his discretion consider necessary, desirable and expedient and in the interest of the Company.	1,163,580 (100%)	0 (0%)

As more than 50% of the votes cast are in favour of the ordinary resolution in the Notice, the ordinary resolution has been duly approved by the Independent Shareholders at the 2023 EGM.

As of the date of the 2023 EGM, the total number of Shares in issue was 2,495,000,000 Shares. Pursuant to the Listing Rules and as stated in the Circular, (i) Shirble BVI; (ii) Xiang Rong Investment Limited; (iii) Mrs. Yang; and (iv) Mr. Yang Ti Wei, which in aggregate held 1,384,981,500 Shares, representing 55.51% of the total number of Shares in issue, were required to, and did as they had indicated in the Circular, abstain from voting on the ordinary resolution at the 2023 EGM.

Saved as disclosed above, none of the other Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolution at the 2023 EGM. As of the date of the 2023 EGM, the total number of Shares entitling the Independent Shareholders to attend and vote at the 2023 EGM was 1,110,018,500 Shares, representing 44.49% of the total number of Shares in issue. Independent Shareholders holding in aggregate 1,163,580 Shares attended and voted on the ordinary resolution at the 2023 EGM in person or by proxy. Save as disclosed above, there was no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution as set forth in Rule 13.40 of the Listing Rules and there was no other Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the 2023 EGM.

All Directors attended the 2023 EGM in person or by electronic means.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Ti Wei
*Deputy Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 29 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.