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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.

(IN LIQUIDATION)

(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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

References are made to the notice (the “**Notice**”) and the circular of the Company (the “**Circular**”) of the 2022 annual general meeting (the “**AGM**”) of Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”) dated 30 March 2023 and 9 May 2023 respectively. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The AGM was held at 2:00 p.m. on Wednesday, 31 May 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 a live webcast. The AGM was convened in accordance with the Company Law of the PRC and the Articles of Association.

The AGM was convened by the Board and chaired by Mr. Zhao Jinwen, the Director of the Company. Six out of the seven Directors attended the AGM, Mr. Xing Jiangze, Ms. Chow Yue Hwa Jade and Ms. Yang Linyan attended the AGM via video conference while Ms. Zhang Ying was unable to attend the AGM due to other business commitments, and the Directors’ attendance at the AGM was 85.71%. Two out of the three Supervisors attended the AGM, while Mr. Sun Bin was not able to attend the AGM due to other business commitments. Amongst others, Mr. Hu Zhiguo, the chief financial officer of the Company and the scrutineering attorneys also attended the AGM.

(I) VOTING RESULTS OF THE ANNUAL GENERAL MEETING

As at the date of the AGM, 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 resolutions put forward at the AGM (the “**AGM Resolutions**”), 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 AGM Resolutions. No Shareholder who was entitled to attend the AGM had to abstain from voting in favour of any AGM Resolution at the AGM pursuant to Rule 13.40 of 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 AGM Resolutions at the AGM.

Shareholders holding an aggregate of 108,897,700 Shares with voting rights of the Company, representing approximately 20.01% of the total Shares with voting rights of the Company, attended the AGM either in person or by proxy. All AGM Resolutions were put to vote by way of poll.

Total number of Shareholders and proxies who attended the AGM	6
Of which:	
Number of Shareholders of Domestic Share(s) (the “ Domestic Shareholders ”)	5
Number of Shareholders of H Share(s) (the “ H Shareholders ”)	1

Total number of Shares carrying voting rights held by Shareholders	108,897,700
Of which:	
Total number of Shares held by Domestic Shareholders	106,851,900
Total number of Shares held by H Shareholders	2,045,800

Percentage of the total number of Shares carrying voting rights held by Shareholders (%)	20.01
Of which:	
Percentage of Shares held by Domestic Shareholders relative to the total number of Shares (%)	19.64
Percentage of Shares held by H Shareholders relative to the total number of Shares (%)	0.38

Note: there is a discrepancy in the mantissa between the sum of the total of the above proportions and the sum of the sub-item values, which are all due to rounding.

The poll results in respect of the AGM Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		CATEGORY OF SHAREHOLDERS	NO. OF SHARES VOTED		
			FOR	AGAINST	ABSTAIN
1	To consider and approve the report of the board of the Company for the year 2022;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
2	To consider and approve the report of the supervisory committee of the Company for the year 2022;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
3	To consider and approve the report on the Company's financial accounts for the year 2022;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
4	To consider and approve the annual report of the Company and its abstract for the year 2022;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
5	To consider and approve the proposal on the unrecovered losses amounting to one-third of the total paid-up share capital;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)

ORDINARY RESOLUTIONS		CATEGORY OF SHAREHOLDERS	NO. OF SHARES VOTED		
			FOR	AGAINST	ABSTAIN
6	To consider and approve the proposal on the determination of the remuneration of directors of the Company for the year 2022;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
7	To consider and approve the proposal on the determination of the remuneration of supervisors of the Company for the year 2022;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
8	To consider and approve the proposal on the Company's 2022 plan on non-distribution of profit;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
9	To consider and approve the report on the Company's financial budget for the year 2023;	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)
10	To consider and approve the proposal on re-appointment of the auditor for the year 2023.	Domestic Shareholders	106,850,000 (99.9982%)	1,900 (0.0018%)	0 (0.0000%)
		H Shareholders	85,000 (4.1549%)	1,000 (0.0489%)	1,959,800 (95.7962%)
		Total	106,935,000 (98.1977%)	2,900 (0.0027%)	1,959,800 (1.7996%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 10, such resolution was duly passed by the Shareholders.

SCRUTINISING VOTES AND WITNESSING BY LAWYERS

On-site poll method was adopted at the AGM. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, two Shareholder representatives, one Supervisor and two representatives from Grandall Law Firm (Shanghai) were appointed as scrutineers and were responsible for the counting of the votes at the AGM.

Mr. Ge Jiaqi and Mr. Cai Cheng of Grandall Law Firm (Shanghai) witnessed the AGM, following which, Grandall Law Firm (Shanghai) issued a legal opinion certifying that the convening and procedures of the AGM were in compliance with the relevant PRC laws, regulations and administrative documents as well as the Articles of Association; the qualifications of the attendees and the chairman of each of the AGM were lawful and valid; the voting procedures for the AGM was in compliance with the relevant laws, regulations and administrative documents as well as the Articles of Association; and the poll results are lawful and valid.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, following the designation of the administrator for the Company's bankruptcy liquidation, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 7 February 2023, and will remain suspended until further notice. The Company will publish further announcement(s) to inform the shareholders and potential investors of any material developments in connection with the suspension of trading as and when appropriate.

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

Shanghai, the People's Republic of China
31 May 2023

As of the date of this announcement, the executive directors of the Company are Mr. Zhao Jinwen, Ms. Zhang Ying and Mr. Zhu Fengwei, the non-executive director of the Company is Ms. Wang Yan, the independent non-executive directors of the Company are Mr. Xing Jiangze, Ms. Chow Yue Hwa Jade and Ms. Yang Linyan.