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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023**

Reference is made to the circular of the Company dated 28 April 2023 (the “**Circular**”) and the resolutions set forth in the notice of the Annual General Meeting dated 28 April 2023 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

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 Annual General Meeting, poll voting for all the resolutions as set forth in the Notice were 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 RESOLUTIONS		Number of votes (%)	
		For	Against
1	To receive and adopt the audited financial statements and reports of the directors (the “ <b>Directors</b> ”) of the Company and the auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2022.	1,409,679,450 (98.9902%)	14,380,000 (1.0098%)
2(A)	(i) To re-elect Mr. JIANG Hongkai as an independent non-executive Director.	1,409,679,450 (98.9902%)	14,380,000 (1.0098%)
	(ii) To re-elect Mr. TSANG Wah Kwong as an independent non-executive Director.	1,409,679,450 (98.9902%)	14,380,000 (1.0098%)
2(B)	To authorise the board (the “ <b>Board</b> ”) of Directors to determine the remuneration of the Directors.	1,409,679,450 (98.9902%)	14,380,000 (1.0098%)
3	To re-appoint the Auditors and authorise the Board to fix their remuneration.	1,409,679,450 (98.9902%)	14,380,000 (1.0098%)
4(A)	To grant an unconditional general mandate to the Directors to repurchase Shares. <i>(Note)</i>	1,409,679,450 (98.9902%)	14,380,000 (1.0098%)
4(B)	To grant an unconditional general mandate to the Directors to allot and issue additional Shares. <i>(Note)</i>	1,409,677,450 (98.9901%)	14,382,000 (1.0099%)
4(C)	To extend the general mandate granted to the Directors to issue Shares by the aggregate number of the Shares repurchased. <i>(Note)</i>	1,409,677,450 (98.9901%)	14,382,000 (1.0099%)
SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
5	To approve the proposed amendments to the existing articles of association of the Company and the proposed adoption of the amended and restated articles of association of the Company incorporating the proposed amendments. <i>(Note)</i>	1,409,675,450 (98.9901%)	14,382,000 (1.0099%)

*Note: The full text of these resolutions appear in the Notice.*

As more than 50% of the votes cast are in favour of each of the ordinary resolutions nos. 1 to 4 and not less than 75% of the votes cast are in favour of the special resolution no. 5 in the Notice, all the resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As of the date of the Annual General Meeting, the total number of Shares in issue was 2,495,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set forth in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting. All Directors attended the Annual General Meeting 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, 26 June 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.*