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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the principal business place of the Group in People’s Republic of China (the “**PRC**”) will be relocated to 33rd Floor, Building 1, Shenzhen Development Center, Renmin South Road, Luohu District, Shenzhen, the PRC with effective from 1 December 2023. The telephone number and facsimile number of the Company will 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, 23 November 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.