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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) dated 29 December 2023 in relation to the Lease Agreement. Capitalized terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

Pursuant to Rule 14.38A and Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) in respect of the Lease Agreement and the transaction contemplated thereunder to the Shareholders and arrange for its publication in compliance with the Listing Rules on or before 22 January 2024. As (i) further time would be required for finalizing certain information to be included in the Circular including the statement of indebtedness and statement on sufficiency of working capital, and (ii) written approval of the Lease Agreement and the transaction contemplated thereunder has been obtained by the Company from its controlling Shareholder, Shirble Department Store Limited and that the Circular is for information purpose only as the Lease Agreement and the transaction contemplated thereunder do not require the remaining Shareholders’ approval in a general meeting, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. The date of despatch of the Circular is expected to be postponed to a date no later than 25 February 2024.

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

Hong Kong, 22 January 2024

As at 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.