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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 REORGANISATION)

*(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)*

## NOTICE OF BOARD MEETING

This notice is made by the administrator of Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on payment of a final dividend, if any.

## CONTINUED SUSPENSION OF TRADING

At the request of the Company, following the designation of the administrator of the Company, 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.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

**Administrator of Xinjiang La Chapelle Fashion Co., Ltd.**

Shanghai, the People’s Republic of China  
12 March 2024

*As of the date of this notice, 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.*