

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT
RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) refers to the announcement (the “**Announcement**”) of the Company dated 10 April 2024 on the re-designation of Ms. HUANG Xue Rong (“**Ms. Huang**”) as an executive Director effective from 10 April 2024. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcement.

Ms. Huang’s term of appointment under the service agreement is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Listing Rules. The annual compensation of Ms. Huang is recommended by the Remuneration Committee and determined by the Board with reference to her duties and responsibilities as an executive Director as well as the remuneration policy of the Company.

Save as disclosed in this announcement, the contents of the Announcement remain correct.

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

Hong Kong, 11 April 2024

As of the date of this announcement, the executive Directors are Ms. HUANG Xue Rong (Chairlady) and 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.