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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)

FURTHER DELAY IN PUBLICATION OF THE 2011 ANNUAL RESULTS ANNOUNCEMENT

CONTINUED SUSPENSION OF TRADING OF SHARES

The board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) refers to the announcement of the Company dated 31 May 2012 in relation to the meeting of the Board (the “**Meeting**”) for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011.

The Board wishes to inform the shareholders (the “**Shareholders**”) of the Company that, the Meeting was held on 12 June 2012. However, as additional time is required for the Company to update and finalise the contents of the annual results announcement for the year ended 31 December 2011 (“**2011 Annual Results Announcement**”), the publication date of the 2011 Annual Results Announcement will be postponed. The Company will issue the 2011 Annual Results Announcement as soon as possible.

Pursuant to Rule 13.49(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to publish the 2011 Annual Results Announcement on or before 31 March 2012.

The Board acknowledges that the delay in the publication of the 2011 Annual Results Announcement constitutes a breach of Rule 13.49(1) of the Listing Rules. The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) reserves the right to take appropriate actions against the Company and/or the Directors in respect of such breach.

At the request of the Company, trading in shares of the Company on the Stock Exchange has been suspended since 1:00 p.m. on 29 March 2012 pending the publication of the 2011 Annual Results Announcement. Trading in the Shares will continue to be suspended until further notice.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Xiangbo
Chairman and Acting Chief Executive Officer

Hong Kong, 12 June 2012

As of the date of this announcement, the Board comprises Mr. YANG Xiangbo as the executive Director and Ms. ZHAO Jinlin, Mr. CHEN Fengliang and Mr. JIANG Hongkai as the independent non-executive Directors.