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La Chapelle

上海拉夏貝爾服飾股份有限公司 Shanghai La Chapelle Fashion Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 06116)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2017

Reference is made to the circular of Shanghai La Chapelle Fashion Co., Ltd. (the “**Company**”) dated 12 June 2017 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The 2017 first extraordinary general meeting (the “**EGM**”) of the Company was held at the conference room no. II, 6/F, CHJ Industrial Building, 81 Caodongzhi Road, Xuhui District, Shanghai, the PRC at 2:00 p.m. on Friday, 28 July 2017. The convening of the EGM was in accordance with the Company Law of PRC and the Articles of Association.

As at the date of the EGM, the total number of issued Shares is 492,901,642 Shares, all of which entitled the holders to attend and vote on the resolutions put forward at the EGM (the “**EGM Resolutions**”). Shareholders holding an aggregate of 344,224,925 voting Shares, representing approximately 69.84% of the total number of issued Shares, attended the EGM either in person or by proxy. No Shareholder was required to abstain from voting on the EGM Resolutions. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of any of the EGM Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the EGM Resolutions at the EGM. All EGM Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed amendments to the Articles of Association (details of which have been set out in the Appendix I – “Proposed Amendments to the Articles of Association” to the Circular).	344,224,925 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the change of the Company’s international auditors from PricewaterhouseCoopers to PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) which will hold office until the conclusion of the next annual general meeting, and to authorize the Board to determine and fix their remuneration.	344,224,925 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above special resolution numbered 1 and more than 50% of the votes were cast in favour of the above ordinary resolution numbered 2, the above resolutions were duly passed by the Shareholders.

The process of the EGM was witnessed by Mr. Zhang Xiaolong of Grandall Law Firm (Shanghai), who presented a legal opinion concluding that the convening and the procedures for holding the EGM, the eligibility of the attendees of the EGM and the voting procedures were in compliance with the relevant laws and regulations in the PRC and the Articles of Association and the poll results of the EGM are lawful and valid.

By Order of the Board
Shanghai La Chapelle Fashion Co., Ltd.
Mr. Xing Jiaxing
Chairman

Shanghai, the PRC, 28 July 2017

As of the date of this announcement, the executive directors of the Company are Mr. Xing Jiaxing, Mr. Wang Yong and Mr. Wang Wenke; the non-executive directors of the Company are Mr. Li Jiaqing, Mr. Lu Weiming, Mr. Cao Wenhai, Ms. Wang Haitong and Mr. Luo Bin; the independent non-executive directors of the Company are Mr. Zhang Yi, Dr. Chen Jieping, Mr. Zhang Zeping and Mr. Chan, Wing Yuen Hubert.