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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)**

### RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Shanghai La Chapelle Fashion Co., Ltd. (the “**Company**”) announces that Ms. Fang Xian Li (“**Ms. Fang**”) has resigned as a joint company secretary of the Company with effect from 24 August 2018.

Ms. Fang has confirmed that she had no disagreement with the Board and there were no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Upon Ms. Fang’s resignation as a joint company secretary of the Company, Ms. Wong Wai Ling, the other joint company secretary of the Company who possesses the requisite qualifications and experience of a company secretary as required under the Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), will remain as the company secretary of the Company and continue to perform and discharge the duties of a company secretary under the Listing Rules.

The Board wishes to take this opportunity to express its gratitude to Ms. Fang for her contribution during her tenure of offices.

By order of the Board  
**Shanghai La Chapelle Fashion Co., Ltd.**  
**Mr. Xing Jiaying**  
*Chairman*

Shanghai, the People’s Republic of China  
24 August 2018

*As of the date of this announcement, the executive directors of the Company are Mr. Xing Jiaying and Mr. Yu Qiang; the non-executive directors of the Company are Mr. Lu Weiming and Mr. Luo Bin; the independent non-executive directors of the Company are Dr. Chen Jieping, Mr. Zhang Zeping and Mr. Chan, Wing Yuen Hubert.*