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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 16 JULY 2019

References are made to (i) the announcement of Shanghai La Chapelle Fashion Co., Ltd. (the “**Company**”) dated 28 May 2019 in relation to the proposed change of auditors; (ii) the circular of the Company (the “**Circular**”), together with the notice (the “**EGM Notice**”) of the 2019 second extraordinary general meeting (the “**EGM**”) of the Company, both dated 30 May 2019; (iii) the announcement of the Company dated 21 June 2019 in relation to the additional resolution to be proposed at the EGM; and (iv) the supplemental notice of EGM dated 25 June 2019. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held at 3F, the Conference Centre, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the PRC at 2:00 p.m. on Tuesday, 16 July 2019. The EGM was convened in accordance with the Company Law of the PRC and the Articles of Association.

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, the total number of issued Shares is 547,671,642 Shares (comprising 214,789,800 H Shares and 332,881,842 A Shares), all of which entitled the holders to attend and vote on the resolution put forward at the EGM (the “**EGM Resolutions**”). 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 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 the EGM Resolutions at the EGM.

Shareholders holding an aggregate of 220,612,617 voting Shares, representing approximately 40.28% of the total number of issued Shares, attended the EGM either in person or by proxy. The EGM Resolutions were put to vote by way of poll. Onsite voting and online voting (for A Shares only) were both adopted at the EGM. Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, two representatives from Shareholders, one supervisor of the Company and two representatives from Grandall Law Firm (Shanghai) were appointed as the scrutineers for the purpose of vote-taking of the poll at the EGM.

Number of Shareholders and proxies who attended the EGM		13
Of which:	Number of A Shareholders	12
	Number of H Shareholders	1

Total number of Shares carrying voting rights held by Shareholders		220,612,617
Of which:	Total number of Shares held by A Shareholders	217,901,010
	Total number of Shares held by H Shareholders	2,711,607

Percentage of the total number of Shares carrying voting rights of the Company (%)		40.28
Of which:	Percentage of the Shares held by A Shareholders relative to the total number of Shares (%)	39.79
	Percentage of the Shares held by H Shareholders relative to the total number of Shares (%)	0.49

Note: Shareholders who attended the EGM include Shareholders attending the on-site meeting and A Shareholders attending the EGM through online voting.

The EGM was convened by the Board and chaired by Mr. Xing Jiaying, Chairman of the Company. Eight out of the nine Directors attended the EGM, while Mr. Lu Weiming was unable to attend the EGM due to other business commitments. One out of three supervisors of the Company attended the EGM, Ms. Liu Mei and Ms. Zhang Haiyun were unable to attend the EGM due to other commitments. Certain members of the senior management of the Company also attended the EGM.

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

ORDINARY RESOLUTIONS		CATEGORY OF SHAREHOLDERS	NO. OF SHARES VOTED (%)		
			FOR	AGAINST	ABSTAIN
1.	Consider and approve the resolution on proposed change of the auditors.	A Shareholders	217,885,610 (99.99%)	15,400 (0.01%)	0 (0.00%)
		H Shareholders	2,711,607 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	220,597,217 (99.99%)	15,400 (0.01%)	0 (0.00%)

ORDINARY RESOLUTIONS		CATEGORY OF SHAREHOLDERS	NO. OF SHARES VOTED (%)		
			FOR	AGAINST	ABSTAIN
2.	Consider and approve the resolution on providing guarantee by wholly owned subsidiaries for the Company.	A Shareholders	217,861,410 (99.98%)	39,600 (0.02%)	0 (0.00%)
		H Shareholders	2,711,607 (100.00%)	0 (0.00%)	0 (0.00%)
		Total	220,573,017 (99.98%)	39,600 (0.02%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the above resolutions were duly passed by the Shareholders.

The process of the Meetings was witnessed by Mr. Cai Cheng and Ms. Yu Lei of Grandall Law Firm (Shanghai), who presented a legal opinion concluding that the convening and the procedures for holding each of the Meetings were in compliance with the relevant PRC laws and regulations and the Articles of Association, the attendees and the chairman of each of the Meetings are eligible and the voting procedures of each of the Meetings were in compliance with the relevant laws and regulations and the Articles of Association, and the poll results of each of the Meetings are lawful and valid.

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

Shanghai, the PRC, 16 July 2019

As of the date of this announcement, the executive directors of the Company are Mr. Xing Jiaying, Mr. Mao Jianong, Mr. Yu Qiang and Ms. Hu Lijie; 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.