

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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Shirble Department Store Holdings (China) Limited (the “**Company**”) wishes to announce that Miss CHAN Chore Man, Germaine (“**Miss CHAN**”) has tendered her resignation as the chief financial officer (the “**Chief Financial Officer**”) and the company secretary (the “**Company Secretary**”) of the Company, and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), effective from the close of business on 30 June 2021, due to her personal and other business commitments.

Miss CHAN has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. HON Yin Wah, Eva (“**Ms. HON**”) has been appointed as the Chief Financial Officer, the Company Secretary, and the Authorised Representative effective from 1 July 2021. Ms. HON satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Ms. HON Yin Wah, Eva, aged 49, graduated from the Hong Kong University of Science and Technology in 1994 with a bachelor's degree in business administration majored in accounting. Ms. HON is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. Ms. HON has over 20 years' experience in accounting and financial management and corporate governance. Prior to joining the Company, Ms. HON was an audit manager at PricewaterhouseCoopers and senior executives of companies listed on the Stock Exchange or the NASDAQ Stock Market.

The Board would like to take this opportunity to express its gratitude to Miss CHAN for her valuable contributions to the Company during her term of office and to welcome Ms. HON to take the positions.

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

Hong Kong, 30 June 2021

As of the date of this announcement, the Company has six Directors, namely Mr. YANG Ti Wei (Co-Chairman and Chief Executive Officer) and Mr. HAO Jian Min (Co-Chairman) as the executive Directors; Ms. HUANG Xue Rong as the non-executive Director; and Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. TSANG Wah Kwong as the independent non-executive Directors.