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La Chapelle

新疆拉夏貝爾服飾股份有限公司

Xinjiang La Chapelle Fashion Co., Ltd.

(formerly known as “Shanghai La Chapelle Fashion Co., Ltd.

(上海拉夏貝爾服飾股份有限公司)”

(a joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock code: 06116)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”) held the 27th meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) on 10 December 2021, at which the Board has considered and approved the resolution in relation to the amendments to the articles of association of the Company* (《關於修訂公司章程的議案》). In order to further improve the relevant requirements for the governance of listed company, in accordance with the relevant provisions of the Guidelines on Articles of Association of Listed Companies* (《上市公司章程指引》) and taking into account the actual situation of the Company, the Company proposes to add a provision in the articles of association of the Company (the “**Articles of Association**”) that no employee representatives shall serve as a Director and to amend the Articles of Association accordingly (the “**Proposed Amendments**”). The details are as follows:

Existing Articles of Association	Amended Articles of Association
<p>Article 110</p> <p>Directors shall be elected or replaced by the general meeting, and may further be removed from their office prior to the conclusion of the term thereof by the general meeting. The term of office of a director shall not be more than three years, which is renewable upon re-election. However, an independent non-executive director shall not serve more than six years consecutively.</p> <p>... ..</p> <p>In addition to the cumulative voting system, the general meeting shall resolve all the proposals separately. Where there are several proposals for the same matter, such proposals shall be resolved in the order of time at which they are submitted. Unless the general meeting is adjourned or no resolutions can be made for special reasons such as force majeure, voting of such proposals shall neither be shelved nor refused to vote at the general meeting.</p>	<p>Article 110</p> <p>Directors shall be elected or replaced by the general meeting, and may further be removed from their office prior to the conclusion of the term thereof by the general meeting. <u>No employee representatives shall serve as a Director.</u> The term of office of a director shall not be more than three years, which is renewable upon re-election. However, an independent non-executive director shall not serve more than six years consecutively.</p> <p>... ..</p> <p>In addition to the cumulative voting system, the general meeting shall resolve all the proposals separately. Where there are several proposals for the same matter, such proposals shall be resolved in the order of time at which they are submitted. Unless the general meeting is adjourned or no resolutions can be made for special reasons such as force majeure, voting of such proposals shall neither be shelved nor refused to vote at the general meeting.</p>

Save for the Proposed Amendments as set out above, other provisions of the Articles of Association will remain unchanged.

The Proposed Amendments are subject to approval of the Company's shareholders at the 2021 fourth extraordinary general meeting of the Company (the "EGM") by way of a special resolution, and it will be proposed at the EGM to authorize the Board and the Board to then authorize the management of the Company to handle relevant formalities for the registration/filing of changes in respect of the Proposed Amendments. A circular containing, among others, further details of the Proposed Amendments, together with a notice of convening the EGM, will be despatched to the shareholders of the Company in due course.

By Order of the Board
Xinjiang La Chapelle Fashion Co., Ltd.
Mr. Zhang Xin
Chairman

Shanghai, the People's Republic of China
10 December 2021

As of the date of this announcement, the executive directors of the Company are Mr. Zhang Xin and Ms. Zhang Ying; the non-executive directors of the Company are Mr. Yang Heng and Mr. Zhao Jinwen; the independent non-executive directors of the Company are Mr. Xing Jiangze, Ms. Chow Yue Hwa Jade and Mr. Zhu Xiaozhe.

* *For identification purposes only*