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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Shirble Department Store Holdings (China) Limited (the “**Company**”) wishes to announce that Ms. Hon Yin Wah (“**Ms. HON**”) 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 31 August 2022, due to her personal and other business commitments.

Ms. HON 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 Mr. CHOW Chun Pong (“**Mr. CHOW**”) has been appointed as the Company Secretary, and the Authorised Representative effective from 1 September 2022. Mr. CHOW satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Mr. CHOW, aged 44, joined the Group in April 2010. He is responsible for overseeing the financial and compliance matters of the Group. Mr. CHOW received a bachelor’s degree in accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified for Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

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

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

Hong Kong, 31 August 2022

As of the date of this announcement, the non-executive Director is Ms. HUANG Xue Rong (Chairlady), the executive Director is Mr. YANG Ti Wei (Deputy Chairman and Chief Executive Officer) and the independent non-executive Directors are Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. TSANG Wah Kwong.