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)

NOTICE OF BOARD MEETING FOR THE APPROVAL OF THE 2020 ANNUAL RESULTS

The board (the "**Board**") of directors (the "**Directors**") of Shirble Department Store Holdings (China) Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 25 March 2021 for the purposes of, among other matters, approving the release of the annual results of the Group for the year ended 31 December 2020 and considering the recommendation for the payment of final dividend, if any.

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

Hong Kong, 15 March 2021

As of the date of this announcement, the Board is comprised of 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. FOK Hei Yu as the independent non-executive Directors.