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 2021 INTERIM 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, 26 August 2021 for the purpose of, among other matters, approving the release of the interim results of the Group for the six months ended 30 June 2021 and considering the recommendation for the payment of interim 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, 16 August 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. TSANG Wah Kwong as the independent non-executive Directors.