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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)

**COMPLETION OF MAJOR TRANSACTION
IN RELATION TO DISPOSAL OF SHARES
IN TFG INTERNATIONAL GROUP LIMITED**

References are made to the respective announcements dated 29 August 2022, 6 September 2022 and 20 September 2022 (the “**Announcements**”) published by Shirble Department Store Holdings (China) Limited (the “**Company**”) in relation to, among others, the Disposal. Unless otherwise specified, capitalized terms used in the Announcements shall have the same meanings as defined in this announcement.

The Board is pleased to announce that all conditions precedent under the Sale and Purchase Agreement have been fulfilled and the transaction was completed on 30 September 2022. Following the Completion, the Group ceased to hold any interest in TFG.

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

Hong Kong, 3 October 2022

As at 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.