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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISCLOSEABLE TRANSACTION

Reference is made to the announcement of Shirble Department Store Holdings (China) Limited dated 8 December 2022 (the “**Announcement**”) in relation to the discloseable transaction for the early termination of a lease agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement. This announcement is to provide supplemental information on the beneficial owners of the Lessor.

BENEFICIAL OWNERS OF THE LESSOR

As disclosed in the Announcement, Lessor is Shenzhen Hongfa Real Estate Development Co., Ltd. (*深圳市宏发房地产开发有限公司).

As at the date of the Announcement and based on the publicly available information, the Lessor is owned by Shenzhen Hongfa Investment Co., Ltd (*深圳市宏发投资集团有限公司) and 賴岳寬 as to 99.0% and 1.0%, respectively. Shenzhen Hongfa Investment Co., Ltd is owned by 賴海宏 and 賴岳寬 as to 90.007% and 9.993% respectively.

The additional information disclosed herein does not affect any other information contained in the Announcement.

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

Hong Kong, 9 December 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.

** the English names of the entities incorporated in the PRC are translation of their respective Chinese company names for the purpose of identification only.*