



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)

Form of Proxy for use at the Extraordinary General Meeting (the “EGM”)

to be convened on Wednesday, 29 March 2023 at 11:00 a.m.

(or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each
(the “Shares”) in the capital of Shirble Department Store Holdings (China) Limited (the “Company”), hereby appoint the Chairman
of the EGM or ^(Note 3) _____
of as my/our proxy ^(Note 4) to act for me/us at the EGM (and at any adjournment thereof) of the Company to be held at 10/F, The Wave,
4 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 29 March 2023 at 11:00 a.m. for the purpose of considering and,
if thought fit, passing the resolutions set out in the notice convening the EGM and at the EGM, and at any adjournment thereof, to vote
for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks
fit.

ORDINARY RESOLUTION	FOR ^(Note 5)	AGAINST ^(Note 5)
THAT the supplemental agreement entered into between Shenzhen Shirble Enterprise Management Co., Ltd. (深圳市歲寶企業管理有限公司) and Shenzhen Shengrunfeng Investment & Development Co., Ltd.* (深圳市晟潤豐投資發展有限公司) dated 30 December 2022 (the “ IEC Supplemental Termination Agreement ”), and the transactions contemplated thereunder and in connected therewith, be and are hereby approved, confirmed and ratified; AND THAT any director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents on behalf of the Company and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the IEC Supplemental Termination Agreement and the transactions contemplated thereunder and to make and agree with such changes in the terms of the IEC Supplemental Termination Agreement as he may in his discretion consider necessary, desirable and expedient and in the interest of the Company.		

Signed this _____ day of _____ 2023. Shareholder’s signature ^(Notes 6&7): _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- (2) Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all such Shares registered in your name(s).
- (3) Please insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. If no name is inserted, the duly appointed Chairman of the EGM will set as your proxy.
- (4) A proxy need not be the Chairman of the EGM. If you wish to appoint some person other than the Chairman of the EGM as your proxy, please delete the words “the Chairman of the EGM or” and insert the name and address of the person appointed as proxy in the space provided. A proxy need not be a member of the Company.
- (5) **IMPORTANT: If you wish to vote for or against the resolution, please place a “✓” in the box marked “FOR” or the box marked “AGAINST” as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM.**
- (6) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
- (7) Where there are joint registered holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM in person or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
- (8) In order to be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited to the Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. not later than Monday, 27 March 2023 at 11:00 a.m. (Hong Kong time)) or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the “**Purposes**”). If you fail to provide sufficient and accurate information, we may not be able to process your instructions. We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong