



# 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)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號：312)

### NOTIFICATION LETTER 通知信函

13 March 2023

Dear Shareholder (Note 1),

#### **Shirble Department Store Holdings (China) Limited (the "Company")** **- Notice of Publication of Circular and Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.shirble.net](http://www.shirble.net) and the HKEXnews' website at [www.hkxnews.hk](http://www.hkxnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then selecting the relevant documents and viewing them require Adobe® Reader® or browsing through the HKEXnews' website.

Registered Shareholders may at any time choose to receive free of charge the Corporate Communications<sup>(Note 2)</sup> either in printed form, or read the website version, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Company c/o Link Market Services (Hong Kong) Pty Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.shirble.net](http://www.shirble.net) or the HKEXnews' website at [www.hkxnews.hk](http://www.hkxnews.hk).

If you would like to change your means of receipt of the Company's Corporate Communications in future, please write or send email at [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com) to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Yours faithfully,  
For and on behalf of  
**Shirble Department Store Holdings (China) Limited**  
**YANG Ti Wei**  
Deputy Chairman, Chief Executive Officer and Executive Director

Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications (the "Corporate Communications") of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東<sup>(附註1)</sup>：

#### **歲寶百貨控股（中國）有限公司（「本公司」）** **- 通函及委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.shirble.net](http://www.shirble.net) 及香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk)，歡迎瀏覽。請按本公司網站主頁的「投資者關係」，再選擇有關文件並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註2)</sup>收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票。申請表格請寄回本公司經 Link Market Services (Hong Kong) Pty Limited（「香港證券登記處」），地址為地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室。申請表格亦可於本公司網站 [www.shirble.net](http://www.shirble.net) 或香港交易所披露易網站 [www.hkxnews.hk](http://www.hkxnews.hk) 內下載。

如欲選擇有別於閣下所選擇的本公司公司通訊文件收取方式，請以書面或以電郵方式 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com) 送交到本公司經香港證券登記處，以更改日後收取本公司公司通訊文件之收取途徑之選擇。如閣下已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所要求的有關公司通訊文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電香港證券登記處電話熱線(852)3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

代表  
**歲寶百貨控股（中國）有限公司**  
副主席，行政總裁及執行董事  
**楊題維**  
謹啟

2023年3月13日

附註1：本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

附註2：本公司通訊文件（「公司通訊文件」）指本公司發出或將予以其任何證券的持有人參照採取行動文件，中包括但不限於：(a) 董事會報告、年度財務表連同核數師報告及財務摘要（如適用）；(b) 中期報告及摘要中期報告及摘要（如適用）；(c) 會議通告；會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

Request Form 申請表格

To: Shirble Department Store Holdings (China) Limited  
(the "Company") (Stock Code: 312)  
c/o Link Market Services (Hong Kong) Pty Limited  
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central  
Hong Kong

致: 歲寶百貨控股(中國)有限公司  
(「本公司」)(股份代號: 312)  
經 Link Market Services (Hong Kong) Pty Limited  
香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室

I/We have already chosen (or are deemed to have consented) to read the Current Corporate Communications (as defined in this letter on the reverse side) posted on the Company's website ([www.shirble.net](http://www.shirble.net)) and the website of The Hong Kong Stock Exchange Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and I/we would like to receive a printed version of the Current Corporate Communications now. Please send the same to the address provided as follows:

本人 / 我們已選擇 (或被視為已同意) 瀏覽本公司網站([www.shirble.net](http://www.shirble.net)) 及香港聯合交易所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 所登載之本次公司通訊文件 (定義見背面之信函), 但現在希望收取本次公司通訊文件之印刷本。請郵寄至以下地址:

Name(s) of Registered  
Shareholder(s)<sup>#</sup>  
登記股東姓名<sup>#</sup>

Signature  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

<sup>#</sup>You are required to fill in the details if you download this Request Form from the Company's Website.  
假如你從本公司網站下載本申請表格, 請必須填上有關資料。

Note:  
附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your share is held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名登記股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的登記股東簽署, 方為有效。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.  
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。
- Please note that both printed English and Chinese versions of all Corporate Communications (as defined in this letter on the reverse side) which we have sent to our registered shareholders in the past 12 months are available on request. They are also available on the Company's website for five years from the date of first publication.  
本公司備有於過去12個月曾寄發予登記股東的公司通訊文件 (定義見背面之信函的中、英文版印刷本。該等公司通訊文件亦由首次登載日期起計, 持續5年載於本公司網站上。

The Current Corporate Communications of the Company refers to the Circular dated 13 March 2023.  
本申請表格所提及之本公司本次公司通訊文件指日期為2023年3月13日的通函。

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

Link Market Services (Hong Kong) Pty Limited  
簡便回郵號碼 Freepost No. 10  
香港 Hong Kong