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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for the proposed amendments to the articles of association (the “**Articles of Association**”) of the Company.

The Listing Rules have been amended, among others, to require all listed issuers to adopt a uniform set of 14 core shareholder protection standards (the “**Core Standards**”) set forth in Appendix 3 to the Listing Rules.

The Board proposes to make certain amendments (the “**Proposed Amendments**”) to the Articles of Association for the purpose of (a) conforming to the Core Standards; (b) bringing the Articles of Association in line with amendments made to the Listing Rules and the applicable laws in the Cayman Islands; and (c) making other miscellaneous and house-keeping changes to update or clarify the provisions of the Articles of Association, including consequential amendments in line with the above amendments where the Board considers desirable or appropriate. For the purpose of incorporating the Proposed Amendments, the Board proposes to adopt the amended and restated articles of association (the “**Amended and Restated Articles of Association**”) in substitution for, and to the exclusion of, the Articles of Association.

The Proposed Amendments and the adoption of the Amended and Restated Articles of Association are subject to the passing of a special resolution by the shareholders (the “**Shareholders**”) of the Company at the forthcoming annual general meeting (the “**AGM**”) of the Company, and the Amended and Restated Articles of Association shall become effective upon from the close of the AGM. A circular containing, among others, details of the Proposed Amendments will be despatched to the Shareholders in due course.

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

Hong Kong, 21 April 2023

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.