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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)**

### **DISCLOSURE UNDER RULE 13.19 OF THE LISTING RULES**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 10 November 2023 (after trading hours), 珠海市祥耀房地產開發有限公司 (Zhuhai Xiangyao Real Estate Development Company Limited\*) (the “**Borrower**”), an indirect wholly owned subsidiary of the Company, received a notice from a commercial bank in the People’s Republic of China (the “**Bank**”), being the lender of a loan agreement entered into between the Borrower as borrower and the Bank in respect of a loan (the “**Loan**”), that the Borrower has not settled the principal amount and the accrued interest on the Loan which fell due on 1 November 2023. As of the date of this announcement, the outstanding principal amount and the accrued interest of the Loan totally amounted to RMB255.6 million.

As the Loan has been secured by a property owned by the Borrower, whereas the fair value of such property appraised by an independent valuer amounted to RMB350.0 million as at 30 June 2023, the Board is of the view that the above will not affect the overall business operation of the Group. The Directors will continue to discuss with the Bank on the renewal of the Loan or repayment of the outstanding amount and assess the financial impact on the Group.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

*\*for identification purposes only*

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

Hong Kong, 13 November 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.*