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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement (the “**Announcement**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) dated 29 December 2023 in relation to the Lease Agreement and (ii) the announcement of the Company dated 22 January 2024 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Capitalized terms used herein have the same meanings as those defined in the Announcement and the Delay Announcement unless the context requires otherwise.

As disclosed in the Delay Announcement, the Circular containing further information on the Lease Agreement and the transaction contemplated thereunder was expected to be despatched to the Shareholders on or before 25 February 2024.

As additional time is required for the Company to finalise certain information to be included in the Circular including the statement of indebtedness and statement on sufficiency of working capital, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. The date of despatch of the Circular is expected to be postponed to a date no later than 27 March 2024.

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

Hong Kong, 26 February 2024

As at 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.