



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

27 March 2024

Dear Non-Registered Holder^(Note 1),

Shirble Department Store Holdings (China) Limited (the "Company") **- Notice of Publication of Circular ("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 and the HKExnews' website at www.hkexnews.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.

If you wish to receive email notifications from the Company on the availability of Corporate Communications^(Note 2) on the Company's website in the future, you may provide a valid email address through your intermediary to HKSCC Nominees Limited. The Company will send a notification to the provided email address each time when Corporate Communications are made available on the Company's website.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website. If you wish to receive printed copies of Corporate Communications, you may refer to the relevant procedures stated on the Company's website at www.shirble.net. The Company will promptly upon your request send the requested Corporate Communications to you 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.

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 non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. 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.

致非登記股份持有人^(附註1):

歲寶百貨控股(中國)有限公司(「本公司」) **- 通函(「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 及香港交易所披露易網站 www.hkexnews.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。

如閣下日後希望收到本公司的公司通訊^(附註2)已上載於本公司網站的通知, 可以透過閣下的中介機構向香港中央結算(代理人)有限公司提供閣下的有效電郵地址。每次本公司於本公司網站上載公司通訊時, 本公司將發送通知至閣下提供的電郵地址。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。如閣下希望收取本公司的公司通訊印刷本, 可以參考本公司網站 www.shirble.net 註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。

如閣下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。

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

2024年3月27日

附註1: 本函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司, 希望收到公司通訊文件。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: 本公司公司通訊文件(「公司通訊文件」)指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。