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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 for the proposed amendments (the “**Proposed Amendments**”) to the existing amended and restated articles of association (the “**Articles of Association**”) of the Company, in order to, among others, (i) bring the Articles of Association in line with the latest legal and regulatory requirements, including the applicable laws of the Cayman Islands and the new electronic dissemination rules under the expanded paperless listing regime of The Stock Exchange of Hong Kong Limited which took effect on 31 December 2023; and (ii) make 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. To give effect to the Proposed Amendments, the Board proposes to adopt the second 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 proposed adoption of the Amended and Restated Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company, and the Amended and Restated Articles of Association shall become effective upon from the conclusion of the annual general meeting of the Company. A circular containing, among others, details of the Proposed Amendments will be despatched to the shareholders of the Company 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, 24 April 2024

As of the date of this announcement, the executive Directors are Ms. HUANG Xue Rong (Chairlady) and 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.