

# La Chapelle

## 新疆拉夏貝爾服飾股份有限公司 Xinjiang La Chapelle Fashion Co., Ltd.

(IN REORGANISATION)

(formerly known as “Shanghai La Chapelle Fashion Co., Ltd. (上海拉夏貝爾服飾股份有限公司)”  
(a joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock code: 06116)

### FORM OF PROXY FOR 2023 ANNUAL GENERAL MEETING (FOR H SHAREHOLDERS)

Number of H shares to which this form of proxy relates <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_ of  
(address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ H shares <sup>(Note 3)</sup> of  
RMB1.00 each in the share capital of Xinjiang La Chapelle Fashion Co., Ltd. (the “Company”), hereby appoint the Chairman of the  
meeting or \_\_\_\_\_ <sup>(Note 4)</sup> of (address) \_\_\_\_\_

as my/our proxy(ies) to attend the 2023 annual general meeting (the “AGM”) of the Company to be held at 2:00 p.m. on Friday, 31 May 2024 at the Conference Room, 3F, the Conference Center, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the People’s Republic of China (the “PRC”) or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of AGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

No.	ORDINARY RESOLUTIONS	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
1.	To consider and approve the report of the board of the Company for the year 2023;			
2.	To consider and approve the report of the supervisory committee of the Company for the year 2023;			
3.	To consider and approve the report on the Company’s financial accounts for the year 2023;			
4.	To consider and approve the annual report of the Company and its abstract for the year 2023;			
5.	To consider and approve the proposal on the unrecovered losses amounting to one-third of the total paid-up share capital;			
6.	To consider and approve the proposal on the determination of the remuneration of directors of the Company for the year 2023;			
7.	To consider and approve the proposal on the determination of the remuneration of supervisors of the Company for the year 2023;			
8.	To consider and approve the proposal on the Company’s 2023 plan on non-distribution of profit;			
9.	To consider and approve the proposal on the appointment of auditors for the year 2024;			
No.	SPECIAL RESOLUTION	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
10.	To consider and approve the proposal in relation to the proposed amendments of the Articles of Association, Rules of Procedures for General Meetings and Rules of Procedures for the Board Meetings.			

Dated this \_\_\_\_\_

Signature(s) <sup>(Note 6)</sup> \_\_\_\_\_

*Notes:*

1. Please insert the number of H shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those H shares. If no number is inserted, the form of proxy will be deemed to relate to all H shares of the Company registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) and address(es) as registered in the register of members for H shares of the Company in **BLOCK LETTERS**.
3. Please insert the number of H shares of the Company registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend the meeting and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
5. **Important:** If you wish to vote for any resolution, please put a tick in the box marked “**FOR**” or insert the number of H shares held by you. If you wish to vote against any resolution, please put a tick in the box marked “**AGAINST**” or insert the number of H shares held by you. If you wish to vote abstention on any resolution, please put a tick in the box marked “**ABSTAIN**” or insert the number of H shares held by you. If no indication is given, your proxy may vote as he/she thinks fit.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney duly authorized in writing. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.
7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the H share(s) represented by that shareholder or proxy will be regarded as valid votes when the Company counts the votes with respect to that resolution.
8. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai Hong Kong not less than 24 hours (i.e. 2:00 p.m. on Thursday, 30 May 2024) before the time for holding of the AGM or not less than 24 hours before the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll.
9. In the case of joint holders of H shares of the Company, only the joint shareholders ranked first in the register of members have the right to attend and vote at the AGM. In the event that a shareholder appoints more than one proxy to attend the AGM, such proxies may only exercise their voting rights in a poll.
10. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.