



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

30 April 2024

Dear Shareholder,

Shirble Department Store Holdings (China) Limited (the “Company”)
– Notice of Publication of Environmental, Social and Governance Report 2023 of the Company
(the “ESG Report 2023”)

The English and Chinese versions of the ESG Report 2023 are available on the Company’s website at www.shirble.net and the HKEXnews’ website at www.hkexnews.hk. You may access the ESG Report 2023 by clicking “Investor Relations” on the home page of our website, then selecting the relevant document and viewing it requires Adobe® Reader® or browsing through the HKEXnews’ website.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Hong Kong Share Registrar at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Hong Kong Share Registrar by sending an email to hkenquiries@linkmarketservices.com.

Yours faithfully,
For and on behalf of

Shirble Department Store Holdings (China) Limited

各位股東：

歲寶百貨控股（中國）有限公司（「本公司」）

– 本公司 2023 年環境、社會及管治報告（「2023 年環境、社會及管治報告」）之刊發通知

2023 年環境、社會及管治報告的中、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
謹啟

2024 年 4 月 30 日