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If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Xinjiang La Chapelle Fashion Co., Ltd., you should at once hand this circular, together with the accompanying form of proxy and reply slip, to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**REPORT ON THE FINANCIAL ACCOUNTS FOR THE YEAR 2023;
PROPOSAL ON THE UNRECOVERED LOSSES AMOUNTING
TO ONE-THIRD OF THE TOTAL PAID-UP SHARE CAPITAL;
PROPOSAL ON THE DETERMINATION OF THE REMUNERATION OF
DIRECTORS FOR THE YEAR 2023;
PROPOSAL ON THE DETERMINATION OF THE REMUNERATION OF
SUPERVISORS FOR THE YEAR 2023;
PROPOSAL ON THE COMPANY’S 2023 PLAN ON
NON-DISTRIBUTION OF PROFIT;
PROPOSAL ON THE APPOINTMENT OF THE AUDITOR
FOR THE YEAR 2024;
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
RULES OF PROCEDURES FOR GENERAL MEETINGS AND RULES OF
PROCEDURES FOR THE BOARD MEETINGS;
AND
NOTICE OF 2023 ANNUAL GENERAL MEETING**

A letter from the Board is set out in pages 3 to 22 of this circular.

Please read page 23 to 25 of this circular for the Notice convening the AGM.

Any H Shareholder(s) entitled to attend and vote at the AGM are entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. In the event that a Shareholder appoints more than one proxy to attend the AGM, such proxies may only exercise their voting rights on a poll.

If you intend to appoint a proxy to attend the AGM, please complete the proxy form(s) according to the instructions printed thereon and return the same by hand or by post 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 before the time for holding the AGM or not less than 24 hours before the time appointed for the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll. Completion and return of the proxy form(s) will not preclude holders of H Share(s) from attending and voting in person at the AGM or any adjournment thereof should they so wish.

10 May 2024

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“A Share(s)” or “Domestic Share(s)”	RMB-denominated ordinary share(s) of the Company of RMB1.00 each, all of which are issued in the PRC, subscribed in RMB and formerly listed on the Shanghai Stock Exchange (former stock code: 603157, which has been delisted on 24 May 2022) and is listed on the National Equities Exchange and Quotations
“Annual General Meeting” or “AGM”	the 2023 annual general meeting of the Company to be held at the Conference Room, 3F, the Conference Center, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the PRC on 31 May 2024 at 2:00 p.m.
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Audit Committee”	the Audit Committee of the Board
“Board”	the board of Directors of the Company
“Company”	Xinjiang La Chapelle Fashion Co., Ltd. (新疆拉夏貝爾服飾股份有限公司), a joint stock company incorporated in the PRC with limited liability, whose H Shares are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 6116) and whose Domestic Shares is listed on the National Equities Exchange and Quotations (stock code: 400116)
“Company Law”	Company Law of the PRC
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas-listed foreign share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and are traded in Hong Kong dollars
“H Shareholder(s)”	the shareholder(s) of H Share(s) the Company
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

DEFINITIONS

“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
“PRC” or “China”	the People’s Republic of China, and for the purpose of this circular only, excluding Hong Kong, Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Rules of Procedures for the Board Meetings”	the Rules of Procedures for the Board Meetings of the Company
“Rules of Procedures for General Meetings”	the Rules of Procedures for General Meetings of the Company
“Share(s)”	the Domestic Share(s) and the H Share(s) of the Company
“Shareholder(s)”	the shareholder(s) of the Company
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company

LETTER FROM THE BOARD

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)

Executive Directors:

Mr. Zhao Jinwen (Chairman)

Ms. Zhang Ying

Mr. Zhu Fengwei

Non-executive Director:

Ms. Wang Yan

Registered office:

Room 2008, 20/F,

Tower D, Chuangxin Square,

Si Ping Road,

Xin Shi District,

Urumqi, Xinjiang,

PRC

Independent non-executive Directors:

Mr. Xing Jiangze

Ms. Chow Yue Hwa Jade

Ms. Yang Linyan

Principal place of business in Hong Kong:

40th Floor, Dah Sing Financial Centre,

No. 248 Queen’s Road East,

Wanchai,

Hong Kong

10 May 2024

To the Shareholders

Dear Sir or Madam,

**REPORT ON THE FINANCIAL ACCOUNTS FOR THE YEAR 2023;
PROPOSAL ON THE UNRECOVERED LOSSES AMOUNTING
TO ONE-THIRD OF THE TOTAL PAID-UP SHARE CAPITAL;
PROPOSAL ON THE DETERMINATION OF THE REMUNERATION OF
DIRECTORS FOR THE YEAR 2023;
PROPOSAL ON THE DETERMINATION OF THE REMUNERATION OF
SUPERVISORS FOR THE YEAR 2023;
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NON-DISTRIBUTION OF PROFIT;
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FOR THE YEAR 2024;
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,
RULES OF PROCEDURES FOR GENERAL MEETINGS AND RULES OF
PROCEDURES FOR THE BOARD MEETINGS;
AND
NOTICE OF 2023 ANNUAL GENERAL MEETING**

LETTER FROM THE BOARD

I. INTRODUCTION

The purpose of this circular is to provide the Shareholders with information on, amongst other things, considering and approving (a) the report on the financial accounts of the Company for the year 2023; (b) the proposal on the unrecovered losses amounting to one-third of the total paid-up share capital; (c) the proposal on the determination of the remuneration of the Directors for the year 2023; (d) the proposal on the determination of the remuneration of the Supervisors for the year 2023; (e) the proposal on the Company's 2023 plan on non-distribution of profit; (f) the proposal on the appointment of the auditor for the year 2024; (g) 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 and (h) other matters contained in the notice of the AGM so that the Shareholders may make an informed decision on voting in respect of the resolutions to be tabled at the AGM (where applicable).

II. REPORT ON THE FINANCIAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2023

For details of the financial accounts for the year ended 31 December 2023, please refer to the financial statements as set out in the 2023 annual report published on 29 April 2024.

The report on the financial accounts of the Company for the year ended 31 December 2023 was considered and approved by the Board on 29 April 2024 and is hereby proposed as ordinary resolution at the AGM for consideration and approval.

III. PROPOSAL ON THE UNRECOVERED LOSSES AMOUNTING TO ONE-THIRD OF THE TOTAL PAID-UP SHARE CAPITAL

Pursuant to the 2023 financial statements and audit report of Xinjiang La Chapelle Fashion Co., Ltd. issued by Da Hua Certified Public Accountants (Special General Partnership) ("Da Hua"), the net loss attributable to the Shareholders as realised by the Group for 2023 amounted to RMB737,450 thousand. As at 31 December 2023, the unallocated loss in the consolidated statements was RMB5,884,949 thousand, the paid-up share capital was RMB547,672 thousand, and the amount of unrecovered losses exceeded one-third of the total paid-up share capital.

The above proposal was considered and approved by the Board on 29 April 2024, and is hereby proposed as an ordinary resolution at the AGM for consideration and approval.

IV. PROPOSAL ON THE DETERMINATION OF THE REMUNERATION OF DIRECTORS FOR THE YEAR 2023

According to the relevant provisions of the Company Law, the Articles of Association and the Implementation Rules of the Remuneration and Appraisal Committee of the Board, the Remuneration and Appraisal Committee of the Board considered and approved the 2023 proposal on the remuneration of Directors with reference to the change of work, the separation of roles and performance assessment for the year 2023. Details of the Directors' remuneration are as follows:

LETTER FROM THE BOARD

No.	Names	Positions held as of 31 December 2023	Remuneration for the reporting period (tax inclusive, RMB)
1	Mr. Zhao Jinwen	Executive Director and chairman	600,000.00
2	Ms. Zhang Ying	Executive Director and president	1,913,671.92
3	Mr. Zhu Fengwei	Executive Director and the secretary to the Board	782,401.77
4	Ms. Wang Yan	Non-executive Director	200,000.00
5	Mr. Xing Jiangze	Independent non-executive Director	200,000.00
6	Ms. Chow Yue Hwa Jade	Independent non-executive Director	200,000.00
7	Ms. Yang Linyan	Independent non-executive Director	141,111.13
8	Mr. Zhu Xiaozhe	Independent non-executive Director (retired)	59,444.45

Note: All the remuneration of Mr. Zhao Jinwen, the executive Director and Ms. Wang Yan, the non-executive Director, consist of the remuneration to the Director(s). All the remuneration of Ms. Zhang Ying and Mr. Zhu Fengwei, the executive Directors who served in management position within the company, consists of the salary for his or her position in the Company (including social security and housing provident fund), and the Company did not pay any remuneration to the Director(s). The Company did not pay any remuneration to Mr. Yang Heng, the non-executive Director of the fourth session of the Board during the year ended 31 December 2023. The remuneration of the independent non-executive Directors amounted to RMB200,000 per year (before tax). In the case of resignation of Directors and new appointment(s) in 2023, Directors' remuneration is calculated based on their term of office (or their term of office for internal management positions).

The above-mentioned proposal was considered and approved by the Board on 29 April 2024 and is hereby proposed as an ordinary resolution at the AGM for consideration and approval.

LETTER FROM THE BOARD

V. PROPOSAL ON THE DETERMINATION OF THE REMUNERATION OF SUPERVISORS FOR THE YEAR 2023

The remuneration received by the Supervisors is the salary for holding internal position(s) in the Company (including the social security and housing provident fund paid by the Company). The Company did not otherwise pay any remuneration to the Supervisors. The details of the Supervisors' remuneration are as follows:

No.	Names	Positions held as of 31 December 2023	Remuneration for the reporting period (tax inclusive, RMB)
1	Gu Zhenguang	Shareholders' representative Supervisor and chairman of Supervisory Committee	586,439.10
2	Sun Bin	Employees' representative Supervisor	253,239.20
3	Wang Jiajie	Employees' representative Supervisor	554,723.38

The above-mentioned proposal was considered and approved by the Supervisory Committee on 29 April 2024 and is hereby proposed as an ordinary resolution at the AGM for consideration and approval.

VI. PROPOSAL ON THE COMPANY'S 2023 PLAN ON NON-DISTRIBUTION OF PROFIT

Pursuant to the 2023 financial statements and audit report of Xinjiang La Chapelle Fashion Co., Ltd. issued by Da Hua (Da Hua Shen Zi [2024] No. 0011009472), the net loss attributable to the Shareholders as realised by the Group for 2023 amounted to RMB737,450 thousand. As at 31 December 2023, the unallocated loss of the Company was RMB5,875,643 thousand.

In view of the fact that the profit distributable by the Company at the end of 2023 was negative, according to Article 150 of the Articles of Association, and in order to protect the Company's capital for future development, the Company proposed not to distribute cash dividends for 2023 nor issue bonus shares, nor transfer any capital reserve to Share capital and other forms of distribution.

The above proposal was considered and approved by the Board on 29 April 2024, and is hereby proposed as an ordinary resolution at the AGM for consideration and approval.

LETTER FROM THE BOARD

VII. THE PROPOSAL ON THE APPOINTMENT OF THE AUDITOR FOR THE YEAR 2024

Given that the Company is in the bankruptcy reorganisation procedures, to facilitate the following audit work and reasonably control audit costs, as suggested by the Audit Committee, the Company plans to select domestic and overseas audit institutions/auditors for the year of 2024, with a term of one year. The 2024 audit work includes the audit of the 2024 financial statements of the Company and its holding subsidiaries, the special audit report on the capital occupation of the controlling shareholder and its related parties, the special audit report on internal control, and Auditor's Letter on Continuing Connected Transaction (PN740), details of which will be subject to the actual needs of the Company.

The Company will select its audit institution/auditor after taking into account various factors, such as business qualifications, staffing and audit fees. The Audit Committee will submit the preliminary bid evaluation results to the Board and the general meeting of Shareholders for approval. If the Company is still in the relevant judicial procedures, the appointment will also be considered and approved by the administrator of the Company.

The above proposal was considered and approved by the Audit Committee and the Board on 29 April 2024. The proposal is hereby proposed as an ordinary resolution at the AGM for consideration and approval.

LETTER FROM THE BOARD

VIII. 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

A. Amendments to the Articles of Association

Given the amendments to Listing Rules relating to expanding the paperless listing regime, and taking into account the actual situation of the Company, the Company proposes to amend certain provisions of the Articles of Association. The details of the amendments are as follows:

Existing Articles	Revised Articles
<p>Article 63 Notices of a general meeting shall be served to the shareholders (whether they have the right to vote at the general meeting or not) by hand delivery or prepaid mail, to the address of the recipient as recorded in the register of shareholders, or provided that such is in compliance with the relevant laws, regulations and the Listing Rules, by announcement on the website designated by the Company and the Hong Kong Stock Exchange. For shareholders of onshore-listed domestic shares, notices of a general meeting may also be served by way of announcements.</p> <p>The aforesaid announcement shall be published on designated media in the PRC (newspapers, websites). The designated media shall be a media provided for under the relevant PRC laws, administrative regulations or designated by the securities regulatory authorities under the State Council. Upon announcement, the notices shall be deemed to have been served to all shareholders of onshore-listed domestic shares.</p> <p>.....</p>	<p>Article 63 Notice of a general meeting shall be served to the shareholders (whether they have the right to vote at the general meeting or not) in the manner specified in the Articles of Association or in other manners permitted by the stock exchange where the shares of the Company are listed. by hand delivery or prepaid mail, to the address of the recipient as recorded in the register of shareholders, or provided In that such is in compliance with the relevant laws, regulations and the Listing Rules, the Company may issue notice of a general meeting by announcement on the website of designated by the Company and the Hong Kong Stock Exchange website designated by the stock exchange where the shares of the Company are listed. For shareholders of onshore-listed domestic shares, notices of a general meeting may also be served by way of announcements.</p> <p>The aforesaid announcement shall be published on designated media in the PRC (newspapers, websites). The designated media shall be a media provided for under the relevant PRC laws, administrative regulations or designated by the securities regulatory authorities under the State Council. Upon announcement, the notices shall be deemed to have been served to all shareholders of onshore-listed domestic shares.</p> <p>.....</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 67 An instrument appointing a voting proxy shall be placed at the domicile of the Company or another place specified in the notice of the meeting at least 24 hours prior to the commencement of the meeting in question or 24 hours prior to the scheduled time for voting. Where the instrument is signed by a personnel authorized by the principal, the power of attorney or other authorization documents shall be notarized. The power of attorney or other authorization documents so notarized shall be placed at the domicile of the Company or another place specified in the notice of the meeting, together with the instrument appointing the voting proxy.</p> <p>If the principal is a legal person, it shall be represented at the general meeting of the Company by its legal representative or a personnel authorized by its board of directors or other decision-making bodies.</p>	<p>(Delete)</p>
<p>Article 68 Any power of attorney delivered to a shareholder by the Board of Directors of the Company shall be prepared in a form such that the shareholder is able to freely instruct the proxy to vote for or against any resolution, and to separately give instructions on matters to be voted on for each agenda at the meeting. The power of attorney shall specify whether the proxy may vote as he/she sees fit, if no instruction is given by the shareholder.</p>	<p>(Delete)</p>
<p>Article 70 Notwithstanding the death or incapacity of the principal, the revocation of the appointment or the power of attorney by which the instrument of appointment is signed, or the transfer of relevant shares prior to voting, a vote by the proxy based on the power of attorney shall remain valid, as long as no written notice in respect of the aforesaid events has been received by the Company prior to the commencement of the relevant meeting.</p>	<p>(Delete)</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 90</p> <p>.....</p> <p>(2) For meetings of the Board of Directors of which the time and location have not been decided by the Board of Directors in advance, the Board of Directors shall notify the directors and supervisors of the time and venue of such meeting at least ten days in advance by telex, telegraph, facsimile, express delivery service, registered mail or in person.</p> <p>(3) In the event of any urgent matter that a Board meeting has to be convened, the Chairman shall appoint the secretary of the Board of Directors to notify all directors and supervisor of the time, venue and form of the extraordinary Board meeting by telegraph, telex, facsimile, express delivery service, registered mail or in person. The above notice shall be sent out at least five days but no more than ten days prior to the meeting of the Board of Directors.</p> <p>.....</p>	<p>Article 87</p> <p>.....</p> <p>(2) For meetings of the Board of Directors of which the time and location have not been decided by the Board of Directors in advance, the Board of Directors shall notify the directors and supervisors of the time and venue of such meeting at least ten days in advance by telex, telegraph, facsimile, express delivery service, registered mail, other electronic means or in person.</p> <p>(3) In the event of any urgent matter that a Board meeting has to be convened, the Chairman shall appoint the secretary of the Board of Directors to notify all directors and supervisor of the time, venue and form of the extraordinary Board meeting by telegraph, telex, facsimile, express delivery service, registered mail, other electronic means or in person. The above notice shall be sent out at least five days but no more than ten days prior to the meeting of the Board of Directors.</p> <p>.....</p>
<p>Article 92</p> <p>.....</p> <p>A written resolution agreed and signed by all directors respectively, shall be deemed as valid as any resolution passed by a legally convened board meeting. This written resolution may be signed in counterparts, each of which may be signed by one or more directors. A resolution signed by a director, by personal delivery or that contains the name, telegram, telex, mail, fax, shall be deemed as a document signed by the director for the purpose of this article.</p> <p>.....</p>	<p>Article 89</p> <p>.....</p> <p>A written resolution agreed and signed by all directors respectively, shall be deemed as valid as any resolution passed by a legally convened board meeting. This written resolution may be signed in counterparts, each of which may be signed by one or more directors. A resolution signed by a director, by personal delivery or that contains the name, telegram, telex, mail, fax, or other electronic means shall be deemed as a document signed by the director for the purpose of this article.</p> <p>.....</p>
<p>Article 93 Board meetings may only be held when more than a half of the directors (including directors who are appointed to attend under Article 94 hereof) are present.</p> <p>.....</p>	<p>Article 90 Board meetings may only be held when more than a half of the directors (including directors who are appointed to attend under Article 91 94 hereof) are present.</p> <p>.....</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 106 Article 119 in the Articles of Association regarding the circumstances that the persons cannot be appointed as directors also apply to the senior management.</p>	<p>Article 103 Article 116 119 in the Articles of Association regarding the circumstances that the persons cannot be appointed as directors also apply to the senior management.</p>
<p>Article 112 Article 119 in these Articles of Association regarding the circumstances that the persons cannot be appointed as directors also apply to supervisors.</p>	<p>Article 109 Article 116 119 in these Articles of Association regarding the circumstances that the persons cannot be appointed as directors also apply to supervisors.</p>
<p>Article 134 The Company may not be forced to perform a loan guarantee provided thereby in violation of the provisions of Paragraph 1 of Article 132, except under the following circumstances:</p> <p>.....</p>	<p>Article 131 The Company may not be forced to perform a loan guarantee provided thereby in violation of the provisions of Paragraph 1 of Article 129 132, except under the following circumstances:</p> <p>.....</p>
<p>Article 145</p> <p>.....</p> <p>The Company shall deliver, by prepaid post, the abovementioned report and a report of the Directors to the address of each shareholder holding the overseas-listed foreign shares as registered in the register of members at least 21 days before such annual general meeting.</p>	<p>Article 142</p> <p>.....</p> <p>The Company shall provide deliver, by prepaid post, the abovementioned report and a copy of the a report of the Directors to the shareholders. In compliance with the laws, administrative regulations, departmental rules and the relevant provisions of the securities regulatory authorities of the stock exchanges where the shares of the Company are listed, the Company may provide the above-mentioned documents by way of announcement (including by publication on the Company's website). to the address of each shareholder holding the overseas-listed foreign shares as registered in the register of members at least 21 days before such annual general meeting.</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 173</p> <p>.....</p> <p>Where a resolution is proposed to be passed at the general meeting to appoint an accounting firm other than an existing accounting firm to fill any vacancy in the office of the accounting firm, or to reappoint an accounting firm who has been appointed by the Board of Directors to fill a vacancy or to dismiss an accounting firm before the expiry of its term of office, the following provisions shall apply:</p> <p>(1) A copy of the proposed resolution in respect of appointment or removal shall be sent before notice of meeting is given to the shareholders to the accounting firm proposed to be appointed or the accounting firm proposing to leave its post or the accounting firm who has left its post in the relevant financial year.</p> <p>“Leaving” includes leaving by removal, resignation and retirement.</p> <p>(2) If the accounting firm leaving its post makes representations in writing and requests their notification to the shareholders, the Company shall take the following measures (unless the representations are received too late):</p> <p>a) in any notice of the resolution given to shareholders, state the fact of the representations having been made;</p> <p>b) send a copy of the representations as appendix to the notice to shareholders in accordance with the mode of service prescribed by the Articles of Association.</p> <p>(3) If the representations of the accounting firm are not sent out as required by paragraph (2) of this article, the accounting firm may require that the representations shall be read out at the general meeting and may have further rights of redress.</p>	<p>Article 170</p> <p>.....</p> <p>Where a resolution is proposed to be passed at the general meeting to appoint an accounting firm other than an existing accounting firm to fill any vacancy in the office of the accounting firm, or to reappoint an accounting firm who has been appointed by the Board of Directors to fill a vacancy or to dismiss an accounting firm before the expiry of its term of office, the following provisions shall apply:</p> <p>(1) A copy of the proposed resolution in respect of appointment or removal shall be sent before notice of meeting is given to the shareholders to the accounting firm proposed to be appointed or the accounting firm proposing to leave its post or the accounting firm who has left its post in the relevant financial year.</p> <p>“Leaving” includes leaving by removal, resignation and retirement.</p> <p>(2) If the accounting firm leaving its post makes representations in writing and requests their notification to the shareholders, the Company shall take the following measures (unless the representations are received too late): a) in any notice of the resolution given to shareholders, state the fact of the representations having been made; b) send a copy of the representations as appendix to the notice to shareholders in accordance with the mode of service prescribed by the Articles of Association.</p> <p>(3) If the representations of the accounting firm are not sent out as required by paragraph (2) of this article, the accounting firm may require that the representations shall be read out at the general meeting and may have further rights of redress.</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>(4) An accounting firm which is leaving its post shall be entitled to attend:</p> <p>a) the general meeting at which its term of office would otherwise have expired;</p> <p>b) any general meeting at which it is proposed to fill the casual vacancy caused by its removal;</p> <p>c) any general meeting convened on its resignation. The leaving accounting firm is entitled to receive all notices of, and other communications relating to, any such meeting, and to be heard at any such meeting on any matter which concerns its as a former accounting firm of the Company.</p>	<p>(4) An accounting firm which is leaving its post shall be entitled to attend:</p> <p>a) the general meeting at which its term of office would otherwise have expired;</p> <p>b) any general meeting at which it is proposed to fill the casual vacancy caused by its removal;</p> <p>c) any general meeting convened on its resignation. The leaving accounting firm is entitled to receive all notices of, and other communications relating to, any such meeting, and to be heard at any such meeting on any matter which concerns its as a former accounting firm of the Company.</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 174 In the event of any dismissal or non-renewal of an accounting firm by the Company, a 30-day in advance notice shall be served to inform the accounting firm and the accounting firm has the right to express its opinion at the general meeting. If an accounting firm tenders its resignation, it shall make statement at the general meeting whether there are any improper happenings.</p> <p>An accounting firm may resign its office by depositing a notice in writing at the Company's registered office. Such notice shall come into force on the date on which it is deposited at the Company's seat or such later date as may be specified in the notice. Such notice shall include:</p> <p>(1) a statement to the effect that there are no circumstances connected with its resignation which it considers should be brought to the notice of the shareholders or creditors of the Company; or</p> <p>(2) a statement of any such circumstances as aforesaid.</p> <p>The Company shall send a copy of such notice to the relevant supervisory authorities within fourteen days of receipt of the abovementioned written notice. In the event that the notice contains the statement as referred to in preceding paragraph (2) of the above, the Company shall also place a copy of the said notice in the Company for shareholders' inspection, and provide each holders of overseas-listed foreign shares with a copy of such notice by postage prepaid mail at the address registered in the register of shareholders.</p> <p>Where the notice of resignation of the accounting firm contains a statement regarding any accountable affair, the accounting firm may require the Board of Directors to convene an extraordinary shareholders' general meeting for the purpose of hearing an explanation of the circumstances connected with its resignation.</p>	<p>Article 171 In the event of any dismissal or non-renewal of an accounting firm by the Company, a 30-day in advance notice shall be served to inform the accounting firm and the accounting firm has the right to express its opinion at the general meeting. If an accounting firm tenders its resignation, it shall make statement at the general meeting whether there are any improper happenings.</p> <p>An accounting firm may resign its office by depositing a notice in writing at the Company's registered office. Such notice shall come into force on the date on which it is deposited at the Company's seat or such later date as may be specified in the notice. Such notice shall include:</p> <p>(1) a statement to the effect that there are no circumstances connected with its resignation which it considers should be brought to the notice of the shareholders or creditors of the Company; or</p> <p>(2) a statement of any such circumstances as aforesaid.</p> <p>The Company shall send a copy of such notice to the relevant supervisory authorities within fourteen days of receipt of the abovementioned written notice. In the event that the notice contains the statement as referred to in preceding paragraph (2) of the above, the Company shall also place a copy of the said notice in the Company for shareholders' inspection, and provide each holders of overseas-listed foreign shares with a copy of such notice by postage prepaid mail at the address registered in the register of shareholders.</p> <p>Where the notice of resignation of the accounting firm contains a statement regarding any accountable affair, the accounting firm may require the Board of Directors to convene an extraordinary shareholders' general meeting for the purpose of hearing an explanation of the circumstances connected with its resignation.</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 183</p> <p>.....</p> <p>Holders of overseas-listed foreign shares shall be delivered the copies of the above-mentioned document by mail. The address of the recipient shall be in accordance with the address registered on the register of shareholders.</p>	<p>Article 180</p> <p>.....</p> <p>Holders of overseas-listed foreign shares shall be delivered the copies of the above-mentioned document by mail. The address of the recipient shall be in accordance with the address registered on the register of shareholders.</p>
<p>Article 188 Under the circumstances described in item (1) of Article 187, the Company may continue to exist through amendment of the Articles of Association. Amendment of the Articles of Association in accordance with the above paragraph shall be passed by no less than two-thirds of the voting rights held by the shareholders present at the general meeting.</p> <p>.....</p>	<p>Article 185 Under the circumstances described in item (1) of Article 184 187, the Company may continue to exist through amendment of the Articles of Association. Amendment of the Articles of Association in accordance with the above paragraph shall be passed by no less than two-thirds of the voting rights held by the shareholders present at the general meeting.</p> <p>.....</p>
<p>Article 201</p> <p>.....</p> <p>Notices sent by way of public announcement shall be deemed to have been received by all relevant parties after the publication of such announcement. Except otherwise specified herein, the “public announcement” to holders of domestic shares and non-listed foreign shares or public announcement which shall be published onshore according to relevant regulations and the Articles of Associations, shall be published on the media (newspapers or websites) designated by PRC laws, administrative regulations or the competent securities regulatory authority of the State Council. Public announcement sent to holders of overseas-listed foreign shares in Hong Kong or public announcement which shall be published in Hong Kong according to relevant regulations and the Articles of Associations, shall be published on the designated Hong Kong newspapers required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.</p>	<p>Article 198</p> <p>.....</p> <p>Notices sent by way of public announcement shall be deemed to have been received by all relevant parties after the publication of such announcement. Except otherwise specified herein, the “public announcement” to holders of domestic shares and non-listed foreign shares or public announcement which shall be published onshore according to relevant regulations and the Articles of Associations, shall be published on the media (newspapers or websites) designated by PRC laws, administrative regulations or the competent securities regulatory authority of the State Council. Public announcement sent to holders of overseas-listed foreign shares in Hong Kong or public announcement which shall be published in Hong Kong according to relevant regulations and the Articles of Associations, shall be published on the designated Hong Kong newspapers required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 202 Except as otherwise provided in Articles of Association, all notices, materials or written statements issued by the Company to holders of overseas-listed foreign shares shall be delivered by messenger or by postage pre-paid mails to the registered address of each holder of such shares as shown in the register of members.</p> <p>The notices to holders of domestic shares and non-listed foreign shares shall be published in one or more newspapers designated by the competent securities regulatory authority of the State Council. After the publication of such announcement, the holders of domestic shares and non-listed foreign shares shall be deemed to have received the aforesaid notices.</p>	(Delete)
<p>Article 203 Any notice sent by mail shall be clearly addressed, with its postage pre-paid and being put into an envelope. Such notice shall be deemed received in five days after such it is put into a mail box.</p>	(Delete)

Save for the above-mentioned amendments, the relevant provision and chapter numbers in the Articles of Association have also been adjusted according to the above-mentioned amendments, whereas the other content remains unchanged.

LETTER FROM THE BOARD

B. Amendments to the Rules of Procedures for General Meetings

In view of the amendments to the Article of Associations, certain provisions of the Rules of Procedures for General Meetings are amended correspondingly. The details of the amendments are as follows:

Existing Articles	Revised Articles
<p>Article 25 The notice of a general meeting shall be delivered to shareholders (whether or not they are entitled to vote at the general meeting) by personal delivery or by pre-paid mail to their addresses as shown in the shareholders' register or provided that such is in compliance with the relevant laws, regulations and the Listing Rules, by announcement on the website designated by the Company and the Hong Kong Stock Exchange. For shareholders of domestic shares, notices of general meetings may be issued by announcement.</p> <p>The aforesaid announcement shall be published on designated media in the PRC (newspapers, websites). The designated media shall be a media provided for under the relevant PRC laws, administrative regulations or designated by the securities regulatory authorities under the State Council. Upon announcement, the notices shall be deemed to have been served to all shareholders of domestic shares.</p>	<p>Article 25 The notice of a general meeting shall be delivered to shareholders (whether or not they are entitled to vote at the general meeting) in the manner specified in the Articles of Association or in other manners permitted by the stock exchange where the shares of the Company are listed. by personal delivery or by pre-paid mail to their addresses as shown in the shareholders' register or provided In that such is in compliance with the relevant laws, regulations and the Listing Rules, the Company may issue notice of a general meeting by announcement on the website designated by of the Company and the Hong Kong Stock Exchange website designated by the stock exchange where the shares of the Company are listed. For shareholders of domestic shares, notices of general meetings may be issued by announcement.</p> <p>The aforesaid announcement shall be published on designated media in the PRC (newspapers, websites). The designated media shall be a media provided for under the relevant PRC laws, administrative regulations or designated by the securities regulatory authorities under the State Council. Upon announcement, the notices shall be deemed to have been served to all shareholders of domestic shares.</p>

LETTER FROM THE BOARD

Existing Articles	Revised Articles
<p>Article 33 The power of attorney for voting shall be deposited at the domicile of the Company or such other place as specified in the notice of meeting at least 24 hours prior to the meeting at which the issues on which the proxy is authorized to vote are to be discussed or 24 hours before the scheduled voting time. Where such a power of attorney is signed by a person authorized by the principal, the power of attorney or other authorization documents shall be notarized. The notarized power of attorney and other authorization documents shall, together with the power of attorney for voting, be delivered to the Company’s domicile or other location as specified in the notice of the meeting.</p> <p>Where the principal is a legal person, its legal representative or a person authorized by the Board or other decision making body shall attend the general meeting of the Company.</p>	<p>(Delete)</p>
<p>Article 34 Any form of blank power of attorney issued to the shareholder by the Board for appointing a proxy shall provide the shareholder with the flexibility to instruct the proxy to vote for or against or abstain from voting on relevant issues at the meeting, and shall give directives on each of the resolutions to be decided at the meeting.</p>	<p>(Delete)</p>
<p>Article 35 In the event that the principal is dead, loses capacity, revokes the power of attorney, revokes the authorization to sign the power of attorney or transfers the share(s) held by it prior to voting, a vote given by a proxy in accordance with the terms of the power of attorney shall still be valid provided that no written notice of such death, loss of capacity, revocation or transfer has been received by the Company before commencement of the meeting.</p>	<p>(Delete)</p>

Save for the above-mentioned amendments, the relevant provision and chapter numbers in the Rules of Procedures for General Meetings have also been adjusted according to the above-mentioned amendments, whereas the other content remains unchanged.

LETTER FROM THE BOARD

C. Amendments to Rules of Procedures for the Board Meetings

In view of the amendments to the Article of Associations, certain provisions of the Rules of Procedures for the Board Meetings are amended correspondingly. The details of the amendments are as follows:

Existing Articles	Revised Articles
<p>Article 9 Meeting notice</p> <p>Notice of meetings of the Board of Directors and extraordinary Board meetings shall be convened according to the following requirements:</p> <p>(I) No notice convening such meetings will be needed for regular meetings of the Board of Directors, of which the time and venue have been determined by the Board of Directors in advance.</p> <p>(II) For meetings of the Board of Directors of which the time and location have not been decided by the Board of Directors in advance, the Board of Directors shall notify the directors and supervisors of the time and venue of such meeting at least ten days in advance by telex, telegraph, facsimile, express delivery service, registered mail or in person.</p> <p>(III) In the event of any urgent matter that a Board meeting has to be convened, the Chairman shall appoint the secretary of the Board of Directors to notify all directors and supervisor of the time, venue and form of the extraordinary Board meeting by telegraph, telex, facsimile, express delivery service, registered mail or in person. The above notice shall be sent out at least five days but no more than ten days prior to the meeting of the Board of Directors.</p> <p>.....</p>	<p>Article 9 Meeting notice</p> <p>Notice of meetings of the Board of Directors and extraordinary Board meetings shall be convened according to the following requirements:</p> <p>(I) No notice convening such meetings will be needed for regular meetings of the Board of Directors, of which the time and venue have been determined by the Board of Directors in advance.</p> <p>(II) For meetings of the Board of Directors of which the time and location have not been decided by the Board of Directors in advance, the Board of Directors shall notify the directors and supervisors of the time and venue of such meeting at least ten days in advance by telex, telegraph, facsimile, express delivery service, registered mail, other electronic means or in person.</p> <p>(III) In the event of any urgent matter that a Board meeting has to be convened, the Chairman shall appoint the secretary of the Board of Directors to notify all directors and supervisor of the time, venue and form of the extraordinary Board meeting by telegraph, telex, facsimile, express delivery service, registered mail, other electronic way or in person. The above notice shall be sent out at least five days but no more than ten days prior to the meeting of the Board of Directors.</p> <p>.....</p>

Save for the above-mentioned amendments, other content in the Rules of Procedures for the Board Meetings remains unchanged.

The Proposed Amendments are subject to the consideration and approval by the shareholders at the 2023 AGM by way of special resolution.

LETTER FROM THE BOARD

IX. ANNUAL GENERAL MEETING AND FORM OF PROXY

The Company will convene the AGM at 2:00 p.m. on 31 May 2024 at the Conference Room, 3F, the Conference Centre, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the PRC, for the purpose of considering and, if thought fit, approving by the Shareholders, the resolutions in respect of the matters set out in the notice of the AGM.

The notice of the AGM is set out in pages 23 to 25 of this circular. The form of proxy for the AGM is attached to the circular.

If you intend to appoint a proxy to attend the AGM, please complete such proxy form(s) according to the instructions printed thereon and return the same by hand or by post 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 before the time for holding the AGM or not less than 24 hours before the time appointed for the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll. Completion and return of the proxy form(s) will not preclude holders of H Share(s) from attending and voting in person at the AGM or any adjournment thereof should they so wish.

X. CLOSURE OF REGISTER OF MEMBERS FOR H SHARES

In order to determine the H Shareholders who are entitled to attend the AGM, the register of members for H shares of the Company will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both days inclusive), during which period no transfer of H shares can be registered. In order to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 27 May 2024.

H Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 27 May 2024 are entitled to attend and vote at the AGM. Please refer to the announcement published by the Company on the website of the National Equities Exchange and Quotations for relevant information in respect of the holders of Domestic Shares attending the AGM.

XI. VOTING BY WAY OF POLL

In accordance with the requirements of Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting shall be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, pursuant to Article 75 of the Articles of Association, the chairman of the AGM will demand a poll for the purpose of voting on all the resolutions set out in the notice of AGM.

On a poll conducted at such meetings, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes.

No Shareholders are required to abstain from voting on the resolutions to be proposed at the AGM.

LETTER FROM THE BOARD

Voting results will be uploaded onto the website of the Company (www.lachapelle.cn), the website of the National Equities Exchange and Quotations (www.neeq.com.cn) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) after the AGM.

XII. SPECIAL ARRANGEMENTS

The following additional arrangements will be made for the H Shareholders:

Subject to prior registration and completion of identity verification, Shareholders may view and participate the AGM through a live webcast (the “**Webcast**”) which can be accessed by using a smart phone, computer, tablet device or any device installed with the relevant app. Shareholders will be able to access the Webcast using the same link at the start of the AGM until its conclusion. Please follow the instructions on the landing page on how to access the Webcast. Any Shareholder who wishes to access the AGM by Webcast must send his/her full name, phone number and registered address to this email address: ir@lachapelle.cn not later than 72 hours (i.e. 2:00 p.m. on Tuesday, 28 May 2024) before the appointed time and date of the AGM. Shareholders may be required to produce identification documents to show identity and enable the Company to check against its Shareholders’ records. Shareholders having completed registration and identity verification will be provided the web link and/or password to access the Webcast at the start of the AGM until conclusion. Shareholders who are given the web link and/or password of the Webcast should not share such information to anyone else.

Shareholders having completed registration and identity verification can submit questions to the Board in advance of the AGM via this email address: ir@lachapelle.cn. Shareholders having completed registration and identity verification can also submit questions during the AGM through the message board of the Webcast. Subject to the discretion of the chairman of the AGM as to the proper conduct of the meetings, questions relevant to the business of the AGM will be addressed by the Board during the AGM.

No remote voting system will be provided at the Webcast. If a Shareholder (whether individual or corporate) wishes to exercise rights as a shareholder at the AGM without physically attending the AGM in person, he/she/it must appoint the chairman of the AGM or such other nominated person as the proxy to physically attend and vote on his/her/its behalf at the AGM. In appointing the chairman of the AGM as his/her/its proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting in the proxy form.

XIII. RESPONSIBILITY STATEMENT

The information contained in this circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there is no other matter the omission of which would make this circular or any statement herein misleading.

XIV. RECOMMENDATIONS

The Board (including the independent non-executive Directors) considers that the resolutions to be proposed at the AGM are in the interests of the Company and the Shareholders as a whole and accordingly recommend that the Shareholders vote in favor of all of the resolutions to be proposed at the AGM.

LETTER FROM THE BOARD

XV. ADDITIONAL INFORMATION

Your attention is also drawn to the other information set out in the appendix to this circular.

Yours faithfully,
By Order of the Board
Xinjiang La Chapelle Fashion Co., Ltd.
Mr. Zhao Jinwen
Chairman

Shanghai, the People's Republic of China
10 May 2024

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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)

NOTICE OF 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting (the “AGM”) of Xinjiang La Chapelle Fashion Co., Ltd. (the “Company”) will be held at 2:00 p.m. on Friday, 31 May 2024 with the combination of a physical meeting at the Conference Room, 3F, the Conference Center, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the PRC and a live webcast for the purposes of considering and, if thought fit, passing the following resolution(s):

AS ORDINARY RESOLUTIONS

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; and

AS SPECIAL RESOLUTION

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.

By Order of the Board
Xinjiang La Chapelle Fashion Co., Ltd.
Mr. Zhao Jinwen
Chairman

Shanghai, the PRC, 29 April 2024

Notes:

1. In order to determine the H shareholders who are entitled to attend the AGM, the register of members for H shares of the Company will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both days inclusive), during which period no transfer of H shares can be registered. In order to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 27 May 2024.

H shareholders whose names appear on the register of members of the Company at the close of business on Monday, 27 May 2024 are entitled to attend and vote at the AGM.
2. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalf. A proxy needs not be a shareholder of the Company.
3. In order to be valid, the proxy form must be deposited by hand or by post, 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 the AGM or not less than 24 hours before the time appointed for the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish.
4. Shareholders or their proxies shall produce their identity documents when attending the AGM.
5. In accordance with the requirements of Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting shall be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, according to Article 75 of the articles of association of the Company, the chairman will demand a poll for the purpose of voting on all the resolutions set out in the notice of AGM.

On a poll taken at the meeting, shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes.

6. Subject to prior registration and completion of identity verification, Shareholders may view and participate the AGM through a live webcast (the “**Webcast**”) which can be accessed by using a smart phone, computer, tablet device or any device installed with the relevant app. Shareholders will be able to access the Webcast using the same link at the start of the AGM until its conclusion. Please follow the instructions on the landing page on how to access the Webcast. Any Shareholder who wishes to access the AGM by Webcast must send his/her full name, phone number and registered address to this email address: ir@lachapelle.cn not later than 72 hours (i.e. 2:00 p.m. on Tuesday, 28 May 2024) before the appointed time and date of the AGM. Shareholders may be required to produce identification documents to show identity and enable the Company to check against its Shareholders’ records. Shareholders having completed registration and identity verification will be provided the web link and/or password to access the Webcast at the start of the AGM until conclusion. Shareholders who are given the web link and/or password of the Webcast should not share such information to anyone else.
7. Shareholders having completed registration and identity verification can submit questions to the Board in advance of the AGM via this email address: ir@lachapelle.cn. Shareholders having completed registration and identity verification can also submit questions during the AGM through the message board of the Webcast. Subject to the discretion of the chairman of the AGM as to the proper conduct of the meetings, questions relevant to the business of the AGM will be addressed by the Board during the AGM.
8. No remote voting system will be provided at the Webcast. If a Shareholder (whether individual or corporate) wishes to exercise rights as a shareholder at the AGM without physically attending the AGM in person, he/she/it must appoint the chairman of the AGM or such other nominated person as the proxy to physically attend and vote on his/her/its behalf at the AGM. In appointing the chairman of the AGM as his/her/its proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting in the Proxy Form.
9. The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.
10. The Company’s registered office in the PRC is situated at:

Room 2008, 20/F, Tower D, Chuangxin Square,
Si Ping Road, Xin Shi District,
Urumqi, Xinjiang, PRC

Contact: Ms. Wu Qianyu of Office of the Board
Tel No.: 86-21-54607196
Fax No.: 86-21-54607197

The address of the Company’s H Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, is:

Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong

Tel No.: (852) 2862 8628
Fax No.: (852) 2865 0990

As of the date of this notice, the executive directors of the Company are Mr. Zhao Jinwen, Ms. Zhang Ying and Mr. Zhu Fengwei, the non-executive director of the Company is Ms. Wang Yan, the independent non-executive directors of the Company are Mr. Xing Jiangze, Ms. Chow Yue Hwa Jade and Ms. Yang Linyan.