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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)*

ANNOUNCEMENT IN RELATION TO THE RECEIPT OF THE DECISION FROM THE COURT

This announcement is made by Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2), Rule 13.10B and Rule 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 14 October 2022 in relation to petition for winding-up of the Company by a creditor, the announcement of the Company dated 3 February 2023 in relation to the decision of the Court to accept the petition from a creditor for winding-up of the Company, the clarification announcement of the Company dated 6 February 2023, the announcement of the administrator of the Company dated 8 February 2023 in relation to the notice of filing claims of the creditors and convening of the first creditors’ meeting, the announcement of the administrator of the Company dated 24 May 2023 in relation to the information regarding the convening of the first creditors’ meeting of the Company, the announcement of the administrator of the Company dated 5 June 2023 in relation to the voting results of the first creditors’ meeting of the Company, the announcement of the administrator of the Company dated 20 June 2023 in relation to the pre-invitation for intended investors for the bankruptcy liquidation case of the Company, the announcement of the administrator of the Company dated 30 August 2023 in relation to the application for reorganisation of the Company, the announcement of the administrator of the Company dated 13 September 2023 in relation to the Court’s ruling on reorganisation of the Company, the announcement of the administrator of the Company dated 15 September 2023 in relation to the invitation for reorganisation investors for the Company, the indicative announcement of the administrator of the Company dated 12 January 2024 in relation to the progress of the Company’s entering into the bankruptcy reorganisation procedure, the announcement of the administrator of the Company dated 12 March 2024 in relation to the Court’s decision on the extension for submission of the draft reorganisation scheme, the announcement of the administrator of

the Company dated 22 May 2024 in relation to the change of administrator, the indicative announcement of the administrator of the Company dated 6 June 2024 in relation to the progress of the Company's entering into the bankruptcy reorganisation procedure and the announcement of the administrator of the Company dated 7 June 2024 in relation to the extension of deadline for submission of the draft reorganisation scheme (the “**Announcements**”).

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

On 17 July 2024, the Company received the third issue of the (2023) Hu 03 Po 64 Decision* ((2023) 滬03破64號之三《決定書》) from the Court, in which the Court gave approval to the Company to perform the information disclosure obligations independently under the supervision of its administrator. The details are set out as follows:

“The Court accepted the petition for bankruptcy liquidation of Xinjiang La Chapelle Fashion Co., Ltd. on 2 February 2023, and ruled for the bankruptcy reorganisation of Xinjiang La Chapelle Fashion Co., Ltd. on 12 September 2023. Xinjiang La Chapelle Fashion Co., Ltd is an H-share company listed on The Stock Exchange of Hong Kong Limited, and it is a NET Company and Delisted Company managed by the National Equities Exchange and Quotations* (全國中小企股份轉讓系統兩網及退市公司). Upon the Court's approval, the Company is allowed to continue its business activities, maintain the normal operation of the corporate governance mechanism, and it meets the conditions of performing the information disclosure obligations independently. At the same time, to better perform the Company's information disclosure obligations and facilitate the reorganisation procedure in an orderly manner, considering the actual continuing business operation of the Company and based on research, the Court has made the below decision: to allow Xinjiang La Chapelle Fashion Co., Ltd to perform its information disclosure obligations independently under the supervision of its administrator.”

The Company will continue to pay close attention to the progress of the reorganisation and promptly perform its information disclosure obligations.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, following the designation of the administrator of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 7 February 2023, and will remain suspended until further notice. The Company will publish further announcement(s) to inform the shareholders and potential investors of any material developments in connection with the suspension of trading as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Shanghai, the People's Republic of China

17 July 2024

As of the date of this announcement, 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.

** For identification purpose only*