

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)*

**(I) DECISION OF THE LISTING COMMITTEE ON
CANCELLATION OF LISTING**

AND

**(II) REQUEST TO THE LISTING REVIEW COMMITTEE TO
REVIEW DECISION ON CANCELLATION OF LISTING**

This announcement is made by Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) 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 announcements of the Company dated 3 February 2023, 7 February 2023 and 30 July 2024, and the announcements of the administrator of the Company dated 8 March 2023, 26 April 2023, 5 May 2023, 4 August 2023, 3 November 2023, 2 February 2024 and 30 April 2024 (collectively, the “**Announcements**”), in relation to, among others, the suspension of trading in the H shares of the Company on the Hong Kong Stock Exchange, resumption guidance for the resumption of trading in the H share of the Company, and quarterly updates on the status of resumption. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

The Company received a letter from the Hong Kong Stock Exchange dated 23 August 2024 stating that the Listing Committee of the Hong Kong Stock Exchange (the “**Listing Committee**”) has decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules as the Company had failed to fulfil all the Resumption Guidance (the “**Decision**”).

Under Chapter 2B of the Listing Rules, the Company has the right to have the Decision referred to the Listing Review Committee of the Hong Kong Stock Exchange (the “**Listing Review Committee**”) for review within seven business days from the date of issue of the Decision (i.e. on or before 3 September 2024) (the “**Review**”). If the Company decides not to apply for the Review, the last day of listing of the Company’s H shares will be on 6 September 2024 and the listing of its H shares will be cancelled with effect from 9:00 a.m. on 9 September 2024.

REVIEW REQUEST OF THE DECISION

On 3 September 2024, the Company submitted an application requesting the Decision be referred to the Listing Review Committee for review pursuant to Chapter 2B of the Listing Rules. The Company hereby reminds the shareholders and potential investors of the Company that the outcome of the Review is uncertain. Shareholders who have any queries about the implications of the delisting of the Company’s H shares are advised to seek appropriate professional advice. Further announcement(s) will be made by the Company in respect thereof as and when appropriate and in accordance with the requirements of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, following the designation of the administrator for the Company, trading in the shares of the Company on the Hong Kong Stock Exchange has been suspended with effect from 9:00 a.m. on 7 February 2023, and will remain suspended until further notice. Under Listing Rules 6.01A(1), the Hong Kong Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period has expired on 6 August 2024. 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
3 September 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.