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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 OF RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Xinjiang La Chapelle Fashion Co., Ltd. (the “**Company**”) announces that, as the listing of the Company’s H shares will be cancelled with effect from 9:00 a.m. on 14 November 2024 and thereafter the Company will no longer be subject to the requirement of appointment of a company secretary under Rule 8.17 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Ms. Wong Wai Ling (“**Ms. Wong**”) has tendered her resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 14 November 2024.

Ms. Wong has confirmed that she has no disagreement with the Board and that there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office.

**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  
13 November 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.*