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)
(Stock code: 00312)

NOTICE OF BOARD MEETING FOR THE APPROVAL OF THE 2024 ANNUAL RESULTS

The board (the "**Board**") of directors (the "**Directors**") of Shirble Department Store Holdings (China) Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purposes of, among other matters, approving the release of the annual results of the Group for the year ended 31 December 2024 and considering the recommendation for the payment of final dividend, if any.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Ti Wei
Deputy Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 March 2025

As of the date of this announcement, the executive Directors are Ms. HUANG Xue Rong (Chairlady) and Mr. YANG Ti Wei (Deputy Chairman and Chief Executive Officer) and the independent non-executive Directors are Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. TSANG Wah Kwong.