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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: 312)

CHANGE OF HONG KONG SHARE REGISTRAR

The board of directors (the "**Board**") of Shirble Department Store Holdings (China) Limited (the "**Company**"), announces that the Hong Kong Share Registrar of the Company with effect from 1 August 2025 will be changed to:-

Union Registrars Limited
Suites 3301-04, 33/F.,
Two Chinachem Exchange Square,
338 King's Road, North Point,
Hong Kong
Telephone: (852) 2849 3399
Fax: (852) 2849 3319

Application for registration and transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 August 2025. Share certificates uncollected on 31 July 2025 shall be collected from the Company's new Hong Kong Share Registrar from 1 August 2025.

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

Hong Kong, 18 July 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.