

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.



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 2025 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 Monday, 30 March 2026 for the purposes of, among other matters, approving the release of the annual results of the Group for the year ended 31 December 2025 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, 17 March 2026

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.