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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: 00312)**

### **NOTICE OF BOARD MEETING FOR THE APPROVAL OF THE 2021 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 Tuesday, 29 March 2022 for the purposes of, among other matters, approving the release of the annual results of the Group for the year ended 31 December 2021 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, 16 March 2022

*As at the date of this announcement, the Board comprises five members included Ms HUANG Xue Rong as the non-executive Director (Chairlady); Mr. YANG Ti Wei (Deputy Chairman and Chief Executive Officer) as the executive Director; and Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. TSANG Wah Kwong as the independent non-executive Directors.*

*This announcement will be published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.shirblehk.com](http://www.shirblehk.com).*