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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**  
**THE APPROVAL OF THE 2024 INTERIM RESULTS**

The board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) which together with its subsidiaries, collectively, the “**Group**”) wishes to announce that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, among other matters, approving the release of the interim results of the Group for the six months ended 30 June 2024 and considering the recommendation of the payment of interim 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, 19 August 2024

*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.*