



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)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 312)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Non-registered holder,

Shirble Department Store Holdings (China) Limited (the “Company”)
– Notice of Publication of 2023 Annual Report, Circular and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <http://www.shirble.net/> and the HKEXNews website at www.hkexnews.hk.

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company has adopted electronic dissemination of corporate communications (“Corporate Communications”). If you wish to receive notifications from the Company on the availability of Corporate Communications on the Company’s website in the future, you may provide a valid email address to your intermediary through which your shares are held.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company’s website. The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Company’s Hong Kong Share Registrar, Link Market Services (Hong Kong) Pty Limited, at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to hkenquiries@linkmarketservices.com.

Yours faithfully,
For and on behalf of
Shirble Department Store Holdings (China) Limited
YANG Ti Wei
Deputy Chairman, Chief Executive Officer and Executive Director

Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a reply slip.

各位非登記持有人：

歲寶百貨控股(中國)有限公司(「本公司」)
- 二零二三年年度報告、通函及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 <http://www.shirble.net/> 及香港交易所披露易網站 www.hkexnews.hk。

根據香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條,本公司已採用電子方式發送公司通訊(「公司通訊」)。閣下如日後希望收到本公司的公司通訊已上載於本公司網站的通知,可以向閣下託管股份的中介機構提供有效電郵地址。

我們鼓勵閣下於公司網站以電子形式瀏覽本公司的公司通訊。如閣下日後希望收取公司通訊的印刷本,可以參考本公司網站內註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。

如閣下對本函內容有任何疑問,請致電本公司香港證券登記處Link Market Services (Hong Kong) Pty Limited的電話熱線(852) 3707 2600,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正,或電郵至hkenquiries@linkmarketservices.com。

代表
歲寶百貨控股(中國)有限公司
副主席,行政總裁及執行董事
楊題維
謹啟

2024年4月30日

附註:公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)回條。