



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

28 April 2023

Dear Non-Registered Holder ^(Note 1),

Shirble Department Store Holdings (China) Limited (the “Company”) **– Notice of Publication of 2022 Annual Report and Circular (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.shirble.net and the HKEXnews’ website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting the relevant documents and viewing them require Adobe® Reader® or browsing through the HKEXnews’ website.

If you would like to receive the printed version of the current and all future Corporate Communications ^(Note 2), please complete the Request Form (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company’s Hong Kong share registrar, Link Market Services (Hong Kong) Pty Limited (the “Hong Kong Share Registrar”), using the mailing label printed. No postage is required if posted in Hong Kong. The address of the Hong Kong Share Registrar is Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline 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 1: This letter is being sent to the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications (the “Corporate Communications”) of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but 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 proxy form.

致非登記股份持有人: ^(附註1)

歲寶百貨控股(中國)有限公司(「本公司」) **– 2022年度報告及通函(「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中、英文版本已上載於本公司網站 www.shirble.net 及香港交易所披露易網站 www.hkexnews.hk, 歡迎瀏覽。請按本公司網站主頁的「投資者關係」, 再選擇有關文件並使用 Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次及將來所有公司通訊文件 ^(附註2) 之印刷本, 請閣下填妥在本函背面的申請表格(該表格亦可於上述網站下載), 並使用申請表格下方的郵寄標籤寄回, 而毋須貼上郵票(如在香港投寄), 申請表格請寄回公司香港證券登記處, Link Market Services (Hong Kong) Pty Limited, 地址為香港中環皇后大道中28號中匯大廈16樓1601室。

如閣下對本函內容有任何疑問, 請致電香港證券登記處電話熱線(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

2023年4月28日

附註1: 本函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司, 希望收到公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份, 則無需要理會本函件及其背面的申請表格。

附註2: 本公司公司通訊文件(「公司通訊文件」)指本公司發出或將發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。

Request Form 申請表格

To: **Shirble Department Store Holdings (China) Limited**
(the “Company”) (Stock Code: 312)
c/o Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central
Hong Kong

致: **歲寶百貨控股（中國）有限公司**
(「本公司」) (股份代號: 312)
經 Link Market Services (Hong Kong) Pty Limited
香港中環皇后大道中 28 號中滙大廈 16 樓 1601 室

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications of the Company as indicated below:

本人 / 我們現在希望以下列方式收取**本次及將來**所有公司通訊文件之印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to receive a printed notification letter informing that the Corporate Communications has been published on the Company’s website www.shirble.net and read the Corporate Communications published on the Company’s website (“Website Version”) instead of receiving printed copies; **OR**

收取有關公司通訊文件已在本公司網站 www.shirble.net 刊發之通知信函並在本公司網站瀏覽公司通訊文件(「網上版本」), 以代替印刷本; **或**

to receive the printed copies of all Corporate Communications in both English and Chinese versions.

收取所有公司通訊文件之中、英文印刷本。

Name(s)[#]
姓名[#]

Date
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature
簽名

[#] You are required to fill in the details if you download this Request Form from the Company’s Website.
假如你從本公司網站下載本申請表格, 請必須填上有關資料。

Note

附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司, 希望收到公司通訊文件。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the CURRENT & ALL FUTURE Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Link Market Services (Hong Kong) Pty Limited, to the contrary or unless you have at any time ceased to have holdings in the Company.
上述指示適用於本次及將來發送予 閣下之所有公司通訊文件, 直至 閣下通知本公司經香港證券登記處 Link Market Services (Hong Kong) Pty Limited 另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- In this statement, “Personal Data” has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its Hong Kong Share Registrar for processing your instructions and/or request stated in this form and will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願向本公司提供個人資料。閣下的個人資料可被本公司用於或被轉移給本公司的香港證券登記處作為處理 閣下在本表格上所述的指示及/或要求, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at hkenquiries@linkmarketservices.com.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向 Link Market Services (Hong Kong) Pty Limited (地址為香港中環皇后大道中28號中滙大廈16樓1601室)的個人資料私隱主任或電郵至 hkenquiries@linkmarketservices.com 提出。

The Current Corporate Communications of the Company refers to the 2022 Annual Report and Circular dated 28 April 2023.
本申請表格所提及之本公司本次公司通訊文件指日期為2023年4月28日的2022年報及通函。

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

Link Market Services (Hong Kong) Pty Limited
簡便回郵號碼 Freepost No. 10
香港 Hong Kong