



# 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

27 March 2024

Dear Shareholder <sup>(Note 1)</sup>,

#### **Shirble Department Store Holdings (China) Limited (the "Company")** **- Notice of Publication of 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](http://www.shirble.net) and the HKExnews' website at [www.hkexnews.hk](http://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 wish to receive email notifications from the Company on the availability of Corporate Communications <sup>(Note 2)</sup> on the Company's website in lieu of printed versions of notification letters in the future, you may provide a valid email address to us. The Company will send a notification to the provided email address each time when Corporate Communications are made available on the Company's website. Please complete the Provision of Email Address Form on the reverse side and submit it to the Company's Hong Kong Share Registrar, Link Market Services (Hong Kong) Pty Limited ("Link"), at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong.

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive a functional email address from you, you will be unable to receive any notification regarding the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications <sup>(Note 2)</sup> to the email address provided by you without receiving any "non-delivery message".

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, you may refer to the relevant procedures stated on the Company's website at [www.shirble.net](http://www.shirble.net). 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 Link'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](mailto: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 registered shareholders of the Company, whose names appear on the register of members of the Company. 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. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.*

各位股東 <sup>(附註1)</sup>:

#### **歲寶百貨控股(中國)有限公司(「本公司」)** **- 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](http://www.shirble.net) 及香港交易所披露易網站 [www.hkexnews.hk](http://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。

如閣下日後希望收到本公司的公司通訊 <sup>(附註2)</sup> 已上載於本公司網站的電子郵件通知, 以取代印刷本通知信函, 可以提供閣下的有效電郵地址。每次本公司於本公司網站上載公司通訊時, 本公司將發送通知至閣下提供的電郵地址。請填妥在本函背面的電郵地址提供表格, 然後交回至本公司的香港證券登記處, Link Market Services (Hong Kong) Pty Limited (「Link」), 地址為香港皇后大道中 28 號中滙大廈 16 樓 1601 室。

股東有責任提供有效的電郵地址。如本公司沒有收到閣下的有效電郵地址, 閣下將無法收到任何有關發佈公司通訊的通知。當本公司向閣下提供的電郵地址發送可供採取行動的公司通訊 <sup>(附註2)</sup> 時而沒有收到任何「未送達」的訊息, 公司將被視為已遵守上市規則。

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。如閣下希望收取本公司的公司通訊印刷本, 可以參考本公司網站 [www.shirble.net](http://www.shirble.net) 註明的相關程序。本公司將盡快免費向閣下寄上所需要的公司通訊的印刷本。

如對本函內容有任何疑問, 請致電 Link 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](mailto: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3月27日

附註1: 本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。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: 本公司通訊文件(「公司通訊文件」)指本公司發出或將予以供其任何證券的持有人參照採取行動文件, 中包括但不限於:(a) 董事會報告、年度財務表連同核數師報告及財務摘要(如適用); (b) 中期報告及摘要中期報告及摘要(如適用); (c) 會議通告; 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。可供採取行動的公司通訊是指任何涉及要求本公司的股東指示其擬如何行使其有關股東權利的公司通訊。

