

# La Chapelle

## 新疆拉夏貝爾服飾股份有限公司

### Xinjiang La Chapelle Fashion Co., Ltd.

(IN REORGANISATION)  
(破產重整中)

(formerly known as "Shanghai La Chapelle Fashion Co., Ltd."  
(上海拉夏貝爾服飾股份有限公司) )  
(前稱 [Shanghai La Chapelle Fashion Co., Ltd.  
(上海拉夏貝爾服飾股份有限公司) ] )  
(a joint stock company incorporated in the People's Republic of China with limited liability)  
(於中華人民共和國註冊成立的股份有限公司)  
(Stock Code 股份代號: 06116)

5 June 2024

Dear registered H shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Xinjiang La Chapelle Fashion Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.lachapelle.cn](http://www.lachapelle.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. The Company will send the Actionable Corporate Communications<sup>(Note)</sup> to its registered H shareholders individually in electronic form by email.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send you the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

It is your responsibility to provide email address that is functional. If the Company does not possess your email address or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to [lachapelle.com@computershare.com.hk](mailto:lachapelle.com@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
By Order of the Board  
Xinjiang La Chapelle Fashion Co., Ltd.  
Mr. Zhao Jinwen  
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記 H 股股東：

#### 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下的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，新疆拉夏貝爾服飾股份有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發布公司通訊（「公司通訊」），該公司通訊是指公司已發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，包括但不限於(a) 董事報告、其年度帳目以及審計報告副本以及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.lachapelle.cn](http://www.lachapelle.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。公司將以電子方式（通過電子郵件）向登記 H 股股東個別地發送可供採取行動的公司通訊<sup>(附註)</sup>。

#### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(附註)</sup>，公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼提供閣下的電子郵件地址。或者，閣下亦可簽署回條並交回公司的 H 股股份過戶登記處（「H 股股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果公司沒有收到閣下有效的電子郵件地址，公司未來將以印刷本形式向閣下發送可供採取行動的公司通訊<sup>(附註)</sup>，直至 H 股股份過戶處收到閣下有效的電子郵件地址。**

閣下有責任提供有效的電子郵件地址。假若公司沒有收到閣下的電子郵件地址或閣下所提供的電子郵件地址無法使用，公司將按照上述安排行事。如果公司發送可供採取行動的公司通訊到閣下提供的電子郵件地址而未收到任何「未送達信息」，則公司將被視為已遵守上市規則。

若閣下希望收取公司通訊之印刷版，請填妥回條並交回 H 股股份過戶處，或發送電子郵件至 [lachapelle.com@computershare.com.hk](mailto:lachapelle.com@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示日期起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股股份過戶處(852)2862 8688 查詢。

承董事會命  
新疆拉夏貝爾服飾股份有限公司  
主席  
趙錦文先生  
謹啟

2024 年 6 月 5 日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar") 致: 香港中央證券登記有限公司 (「H 股股份過戶處」)
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wan Chai, Hong Kong 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide email address for receipt of future Actionable Corporate Communications... Personalized QR Code 專屬二維碼
選項 1: 掃描專屬二維碼提供電子郵件地址, 以接收公司通過電子方式發布的可供採取行動的未來公司通訊
Returning this Reply Form is NOT required if Option 1 is chosen. 如選擇了選項 1, 無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications...
選項 2: 本人/吾等現書面提供本人/吾等的電子郵件地址, 以收取以下上市公司 (「公司」) 通過電子方式發布的可供採取行動的未來公司通訊
Name of securities holder(s) 證券持有人姓名:
Name of the listed company 上市公司名稱: Xinjiang La Chapelle Fashion Co., Ltd. 新疆拉夏貝爾服飾股份有限公司
Email address 電郵地址:

Option 3: I/we hereby request for receipt of Corporate Communications\* in printed form (Please mark "✓" in the below box if applicable)
選項 3: 本人/吾等現要求收取公司通訊\*印刷版 (如適用, 請在以下方格內劃上「✓」號)
receive future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)
收取未來公司通訊\*的印刷本, 並已知悉本指示由收悉指示日期起計一年內有效。

Signature(s): (Note 1) Contact number: Date:
簽名: (附註 1) 聯絡電話號碼: 日期:

Notes 附註:
1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*...

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明
(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters...

Mailing Label 郵寄標籤
Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.
當閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。