



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 2025

Dear Shareholder,

Shirble Department Store Holdings (China) Limited (the "Company")

Notice of Publication of Corporate Communications and Invitation to Provide Email Address

The English and Chinese versions of the Company's Annual Report, Environmental, Social & Governance Report, Circular, and Proxy Form are available on the Company's website at <http://www.shirble.net> and the HKEXnews website at www.hkexnews.hk.

To ensure that you receive timely updates in the future, we invite you to provide your valid email address to us by completing the Provision of Email Address Form on the reverse side and return it to the Company's Hong Kong Share Registrar, MUFG Corporate Markets Pty Limited ("MUFG"), at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong, or by email at hkenquiries@cm.mpms.mufg.com. You will receive electronic notifications on the availability of corporate communications on the Company's website in the future.

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 to the email address provided by you without receiving any "non-delivery message".

Should you have any queries relating to any of the above matters, please call MUFG'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@cm.mpms.mufg.com.

Yours faithfully,

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) environmental, social and governance report; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a reply slip and (h) 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：

歲寶百貨控股(中國)有限公司(「本公司」)

公司通訊發佈通知及邀請提供電郵地址

本公司的年度報告、環境、社會及管治報告、通函、及代表委任表格的中、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。

為確保閣下日後能及時收到更新資訊，我們邀請閣下提供閣下的有效電郵地址。請於背面的電郵地址提供表格填寫閣下的有效電郵地址，然後交回至本公司的香港股份過戶處 MUFG Corporate Markets Pty Limited (「MUFG」)，地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室，或電郵至 hkenquiries@cm.mpms.mufg.com。閣下日後將會收到本公司的公司通訊已上載於本公司網站的電子通知。

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。

如閣下對上述事項有任何疑問，請致電 MUFG 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@cm.mpms.mufg.com。

歲寶百貨控股(中國)有限公司

副主席，行政總裁及執行董事

楊顯維

謹啟

2025 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的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)環境、社會及管治報告；(d)會議通告；(e)上市文件；(f)通函；(g)回執；及(h)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。



致 To: 歲寶百貨控股（中國）有限公司 Shirble Department Store Holdings (China) Limited
c/o MUFG Corporate Markets Pty Limited
香港中環皇后大道中28號中滙大廈16樓1601室
Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong
服務熱線 Services Hotline: (852) 3707 2600
電郵地址 Email: hkenquiries@cm.mpms.mufg.com

證券持有人姓名
Name of Registered Holder(s)

登記地址
Registered Address

聯絡電話號碼
Contact Telephone Number

電郵地址
Email Address

日期 Date

(i) 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。

(ii) 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。

(iii) 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 MUGF Corporate Markets Pty Limited at Suite 1601, 16/F, Cantrell Tower, 28 Queen's Road Central, Hong Kong or by email at hkenquiries@cm.mpmfs.mufg.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 MUGF Corporate Markets 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@cm.mpmfs.mufg.com 提出。