



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: 00312)

NOTIFICATION LETTER 通知信函

Dear Shareholder(s),

30 April 2026

The following document(s) of Shirble Department Store Holdings (China) Limited (the “Company”) has/have been prepared in English and Chinese and is/are available on the websites of the Company at <http://www.shirble.net> and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the “Websites”):-

- Annual Report 2025
- Circular dated 30 April 2026 and Notice of Annual General Meeting to be held on 29 May 2026
- Form of Proxy for the Annual General Meeting

If you have not provided us with an email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites, please complete the Reply Form overleaf, and then sign and return it by email to 312-corpcomm@unionregistrars.com.hk or by post or by hand to the Company c/o the Company’s branch share registrar in Hong Kong, Union Registrars Limited (the “Hong Kong Share Registrar”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

You may at any time send your request in writing to the Company (c/o the Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of the Corporate Communications. If for any reason you have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communication(s) to you in printed form free of charge.

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 in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Shirble Department Store Holdings (China) Limited

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of any holders 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, its 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：

歲寶百貨控股(中國)有限公司(「本公司」)下述文件已以中、英文版本編制及於本公司網站(<http://www.shirble.net>)及香港聯合交易所有限公司網站(www.hkexnews.hk)(統稱「相關網站」)刊載:-

- 2025 年年報
- 日期為 2026 年 4 月 30 日的通函及將於 2026 年 5 月 29 日舉行之股東週年大會通告
- 股東週年大會之代表委任表格

如閣下並未提供電郵地址，並現在希望日後收取有關公司通訊於相關網站發佈的電郵通知，請閣下填妥本函背面的回條及簽名，然後把回條電郵至 312-corpcomm@unionregistrars.com.hk 或寄回或親身交回本公司之香港股份過戶登記分處聯合證券登記有限公司(「香港股份過戶登記處」)，地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。倘若閣下在香港投寄回條，可使用回條下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。

閣下可以隨時以書面通知本公司(經香港股份過戶登記處上述地址或電郵地址發送)要求收取公司通訊之印刷本。倘若閣下因任何原因而難以在相關網站上查閱公司通訊，本公司將於收到閣下的要求後免費寄上公司通訊之印刷本。

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，本公司將被視為已遵守上市規則。

閣下若對本函有任何疑問，請在辦公時間(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)內致電香港股份過戶登記處(852) 2849 3399 查詢。

歲寶百貨控股(中國)有限公司
謹啟

2026年4月30日

附註：「公司通訊」是指本公司發出或將予發出以供其證券持有人參照或採取行動的文件，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)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。

