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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)
(Stock code: 00312)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 MARCH 2026

This announcement is issued by the board (the "**Board**") of directors (the "**Directors**") of Shirble Department Store Holdings (China) Limited (the "**Company**"). The Board refers to the circular (the "**Circular**") of the Company dated 26 February 2026 and the resolutions set forth in the notice (the "**Notice**") of the extraordinary general meeting dated 26 February 2026 (the "**EGM**"). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as in the Circular and the Notice.

POLL RESULTS OF THE EGM

The EGM was duly convened and concluded on 19 March 2026. Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the EGM, poll voting for the resolution as set forth in the Notice was proceeded.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:

ORDINARY RESOLUTION		Number of votes (%) *(Notes 1 and 2)*	
		For	**Against**
1	**THAT** the supplemental agreement entered into between Huai'an Runleju Engineering Construction Co., Ltd. (淮安市潤樂居工程建設有限公司) and Shenzhen Shengrunfeng Investment& Development Co., Ltd.* (深圳市晟潤豐投資發展有限公司) dated 30 December 2025 for the purpose of further extension of the settlement of the overdue consultancy fees (the "**Consultancy Fees Payment Extension Agreement**") and the transactions contemplated thereunder and in connected therewith, be and are hereby approved, confirmed and ratified; **AND THAT** any director of the Company be and is hereby authorised to do all such further acts and things and execute such further documents on behalf of the Company and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Consultancy Fees Payment Extension Agreement and the transactions contemplated thereunder.	662,948 (0.1768%)	374,356,000 (99.8232%)

Notes:

(1) The number of votes and percentage of voting shares are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person or by proxy.

(2) A total of 1,749,186,448 Shares were voted at the EGM in respect of the ordinary resolution in person or by proxy, of which 1,374,167,500 Shares held by Shirble BVI voted in favour of the ordinary resolution were included by mistake. According to the Circular and the Listing Rules, Shirble BVI must abstain from voting at the EGM. Hence, the total number of votes cast for the ordinary resolution (excluding 1,374,167,500 Shares made by Shirbe BVI) was 375,018,948 Shares.

As less than 50% of the votes cast are in favour of the ordinary resolution set forth in the Notice, the ordinary resolution has not been approved by the Independent Shareholders at the EGM.

As of the date of the EGM, the total number of issued Shares was 2,495,000,000 Shares. Pursuant to the Listing Rules and as stated in the Circular, (i) Shirble BVI; (ii) Xiang Rong Investment Limited; (iii) Ms. HUANG Xue Rong; and (iv) Mr. Yang and their respective associates, which in aggregate held 1,384,981,500 Shares, representing approximately 55.51% of the issued share capital of the Company were required to, and did as they had indicated in the Circular, abstain from voting on the ordinary resolution at the EGM. Save as disclosed above, there were no other Shareholder required to abstain from voting on the resolution at the EGM.

As of the date of EGM, the total number of Shares entitling the Independent Shareholders to attend and vote at the EGM was 1,110,018,500 Shares, representing approximately 44.49% of the issued share capital of the Company. Independent Shareholders holding in aggregate 375,018,948 Shares attended and voted on the ordinary resolution at the EGM in person or by proxy.

Save as disclosed above, there were no Shares entitling the other Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set forth in Rule 13.40 of the Listing Rules, and none of the other Shareholders has indicated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. All Directors attended the EGM in person or by electronic means.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Ti Wei
Deputy Chairman, Chief Executive Officer and
Executive Director

Hong Kong, 19 March 2026

As of the date of this announcement, the executive Directors are Ms. HUANG Xue Rong (Chairlady) and Mr. YANG Ti Wei (Deputy Chairman and Chief Executive Officer) and the independent non-executive Directors are Mr. CHEN Fengliang, Mr. JIANG Hongkai and Mr. TSANG Wah Kwong.