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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: 312)

POSTPONEMENT OF BOARD MEETING DATE FOR THE APPROVAL OF THE ANNUAL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of Shirble Department Store Holdings (China) Limited (the “**Company**”) refers to the announcement of the Company issued on Monday, 12 March 2012 in respect of the meeting of the Board (the “**Board Meeting**”) expected to be held on Thursday, 22 March 2012 at 9:30 a.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2011 and considering the recommendation of the payment of a final dividend, if any.

The Board has been informed by the auditors of the Company (“**Auditors**”) that they need additional time to finalise the audited accounts of the Group for the year ended 31 December 2011. Certain additional information (including but not limited to certain information in relation to deposit paid by the Group in respect of the acquisition of two properties in the People’s Republic of China relating to the Group’s principal business amounting to approximately 6% of the Group’s total assets as at 31 December 2011) will also be required to be provided by the Company to the Auditors for completion of the auditing procedures. Hence, the date for the Board Meeting will need to be rescheduled. The Directors confirm that the Board Meeting will be held on Friday, 30 March 2012 and the announcement of the annual results of the Group for the year ended 31 December 2011 will be published no later than 11:00 p.m. on Friday, 30 March 2012.

By order of the Board
Shirble Department Store Holdings (China) Limited
YANG Xiangbo
Chairman and Acting Chief Executive Officer

Hong Kong, 21 March 2012

As at the date of this announcement, the Board comprises Mr. YANG Xiangbo as the executive Director and Ms. ZHAO Jinlin, Mr. CHEN Fengliang and Mr. JIANG Hongkai as the independent non-executive Directors.