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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)

SUSPENSION OF TRADING

At the request of Shirble Department Store Holdings (China) Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 1:00 p.m. on 29 March 2012 pending the release of an announcement which is or may be price sensitive in nature.

By order of the Board

Shirble Department Store Holdings (China) Limited

YANG Xiangbo

Chairman and Acting Chief Executive Officer

Hong Kong, 29 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.