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La Chapelle

上海拉夏貝爾服飾股份有限公司

Shanghai La Chapelle Fashion Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 06116)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND THE CLASS MEETINGS HELD ON 15 SEPTEMBER 2017

Reference is made to the circular of Shanghai La Chapelle Fashion Co., Ltd. (the “**Company**”) dated 31 July 2017 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND THE CLASS MEETINGS

1. Extraordinary General Meeting

The 2017 second extraordinary general meeting (the “**EGM**”) of the Company was held at the conference room no. II, 6/F, CHJ Industrial Building, 81 Caodongzhi Road, Xuhui District, Shanghai, the PRC at 3 p.m. on Friday, 15 September 2017. The convening of the EGM was in accordance with the Company Law and the Articles of Association.

As at the date of the EGM, the total number of issued Shares is 492,901,642 Shares, all of which entitle the holders to attend and vote on the resolutions put forward at the EGM (the “**EGM Resolutions**”). Shareholders holding an aggregate of 322,196,925 voting Shares, representing approximately 65.37% of the total number of issued Shares, attended the EGM either in person or by proxy. No Shareholder was required to abstain from voting on any of the EGM Resolutions. There were no Shares entitling the Shareholders to attend but requiring the Shareholders to abstain from voting in favour of any of the EGM Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the EGM Resolutions at the EGM. All EGM Resolutions were put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	Extension of the valid period for the authorization granted to the Board at the general meeting to handle matters related to the Company's application for its A Share Offering and listing of its A Shares to 14 September 2018.	322,196,925 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
2.	Extension of the valid period for the plan for the Company's A Share Offering and listing of its A Shares to 14 September 2018.	322,196,925 (100%)	0 (0%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolution numbered 1 and more than two-thirds of the votes were cast in favour of the above special resolution numbered 2, all the above resolutions were duly passed by the Shareholders.

2. Class Meeting for the Holders of H Shares

The 2017 first class meeting for the holders of H Shares (the “**Class Meeting for the Holders of H Shares**”) of the Company was held at the conference room no. II, 6/F, CHJ Industrial Building, 81 Caodongzhi Road, Xuhui District, Shanghai, the PRC immediately after the EGM on Friday, 15 September 2017. The convening of the Class Meeting for the Holders of H Shares was in accordance with the Company Law and the Articles of Association.

As at the date of the Class Meeting for the Holders of H Shares, the total number of issued H Shares is 214,789,800 Shares, all of which entitle the holders to attend and vote on the resolution put forward at the Class Meeting for the Holders of H Shares (the “**Resolution for the Class Meeting for the Holders of H Shares**”). Holders of H Shares holding an aggregate of 51,129,428 voting H Shares, representing approximately 23.80% of the total number of issued H Shares, attended the Class Meeting for the Holders of H Shares either in person or by proxy. No holder of H Shares was required to abstain from voting on the Resolution for the Class Meeting for the Holders of H Shares. There were no H Shares entitling the holders of H Shares to attend but requiring the holders of H Shares to abstain from voting in favour of the Resolution for the Class Meeting for the Holders of H Shares at the Class Meeting for the Holders of H Shares as set out in Rule 13.40 of the Listing Rules. None of the holders of H Shares has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution for the Class Meeting for the Holders of H Shares at the Class Meeting for the Holders of H Shares. The Resolution for the Class Meeting for the Holders of H Shares was put to vote by way of poll.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking of the poll at the Class Meeting for the Holders of H Shares.

The poll results in respect of the resolution proposed at the Class Meeting for the Holders of H Shares was as follows:

SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	Extension of the valid period for the plan for the Company's A Share Offering and listing of its A Shares to 14 September 2018.	51,129,428 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the holders of H Shares.

3. Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares

The 2017 first class meeting for the holders of Domestic Shares and Unlisted Foreign Shares (the "**Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares**") of the Company was held at the conference room no. II, 6/F, CHJ Industrial Building, 81 Caodongzhi Road, Xuhui District, Shanghai, the PRC immediately after the Class Meeting for the Holders of H Shares on Friday, 15 September 2017. The convening of the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares was in accordance with the Company Law and the Articles of Association.

As at the date of the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares, the total number of issued Domestic Shares and Unlisted Foreign Shares are 278,111,842 Shares, all of which entitle the holders to attend and vote on the resolution put forward at the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares (the "**Resolution for the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares**"). Holders of Domestic Shares and Unlisted Foreign Shares holding an aggregate of 271,067,497 voting Domestic Shares and Unlisted Foreign Shares, representing approximately 97.47% of the total number of issued Domestic Shares and Unlisted Foreign Shares, attended the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares either in person or by proxy. No holder of Domestic Shares nor Unlisted Foreign Shares was required to abstain from voting on the Resolution for the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares. There were no Domestic Shares nor Unlisted Foreign Shares entitling the holders of Domestic Shares and Unlisted Foreign Shares to attend but requiring the holders of Domestic Shares and Unlisted Foreign Shares to abstain from voting in favour of the Resolution for the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares at the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares as set out in Rule 13.40 of the Listing Rules. None of the holders of Domestic Shares and Unlisted Foreign Shares has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution for the Class Meeting

for the Holders of Domestic Shares and Unlisted Foreign Shares at the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares. The Resolution for the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares was put to vote by way of poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking of the poll at the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares.

The poll results in respect of the resolution proposed at the Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares was as follows:

SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	Extension of the valid period for the plan for the Company's A Share Offering and listing of its A Shares to 14 September 2018.	271,067,497 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above special resolution, the above resolution was duly passed by the holders of Domestic Shares and Unlisted Foreign Shares.

The process of each of the EGM, Class Meeting for the Holders of H Shares and Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares was witnessed by Mr. Zhang Xiaolong of Grandall Law Firm (Shanghai), who presented a legal opinion concluding that the convening and the procedures for holding the EGM, Class Meeting for the Holders of H Shares and Class Meeting for the Holders of Domestic Shares and Unlisted Foreign Shares, the eligibility of the attendees of the said meetings and the voting procedures were in compliance with the relevant laws and regulations in the PRC and the Articles of Association and the poll results of the said meetings are lawful and valid.

By Order of the Board
Shanghai La Chapelle Fashion Co., Ltd.
Mr. Xing Jiaying
Chairman

Shanghai, the PRC, 15 September 2017

As of the date of this announcement, the executive Directors are Mr. Xing Jiaying, Mr. Wang Yong and Mr. Wang Wenke; the non-executive Directors are Mr. Li Jiaqing, Mr. Lu Weiming, Mr. Cao Wenhui, Ms. Wang Haitong and Mr. Luo Bin; the independent non-executive Directors are Mr. Zhang Yi, Dr. Chen Jieping, Mr. Zhang Zeping and Mr. Chan, Wing Yuen Hubert.