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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai La Chapelle Fashion Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 March 2016 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of a final dividend, if any.

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

Shanghai, the People's Republic of China, 5 February 2016

As of the date of this announcement, the executive directors of the Company are Mr. Xing Jiaying, Mr. Wang Yong and Mr. Wang Wenke; the non-executive directors of the Company are Mr. Li Jiaqing, Mr. Lu Weiming, Mr. Cao Wenhai, Ms. Wang Haitong and Mr. Luo Bin; the independent non-executive directors of the Company are Mr. Mao Jianong, Mr. Zhou Guoliang, Mr. Chen Wei and Prof. Japhet Sebastian Law.