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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)

DISCLOSEABLE TRANSACTION EXTENSION OF THE LONG STOP DATE

Reference is made to the announcements (the “**Announcements**”) of Shanghai La Chapelle Fashion Co., Ltd. (the “**Company**”) dated 11 April 2018, 15 May 2018, 31 May 2018 and 1 June 2018 in relation to, among other things, the Acquisition. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company would like to update the shareholders of the Company and potential investors that, as additional time is required for the Consortium Members to complete, among others, registration in relation to the change of ownership in the Target and settle their respective portion of the Consideration, the parties to the Share Purchase Agreement entered into a written agreement, pursuant to which the parties agreed to further postpone the Long-Stop Date to a date no later than 29 June 2018.

The Company will make further announcement(s) in relation to the development of the Acquisition as and when appropriate.

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

Shanghai, the People's Republic of China
15 June 2018

As of the date of this announcement, the executive directors of the Company are Mr. Xing Jiaying and Mr. Yu Qiang; the non-executive directors of the Company are Mr. Lu Weiming and Mr. Luo Bin; the independent non-executive directors of the Company are Dr. Chen Jieping, Mr. Zhang Zeping and Mr. Chan, Wing Yuen Hubert.