La Chapelle

新疆拉夏貝爾服飾股份有限公司

Xinjiang La Chapelle Fashion Co., Ltd.

(formerly known as "Shanghai La Chapelle Fashion Co., Ltd.（上海拉夏貝爾服飾股份有限公司）")
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 06116)

FORM OF PROXY
FOR 2020 FOURTH EXTRAORDINARY GENERAL MEETING
(FOR H SHAREHOLDERS)

Number of H shares to which this form of proxy relates *(Note 1)*	

I/We *(Note 2)* _____

(address)_____being the holder(s) of_____H shares *(Note 3)*

of RMB1.00 each in the share capital of Xinjiang La Chapelle Fashion Co., Ltd. (the "**Company**"), hereby appoint the Chairman of the meeting or_____ *(Note 4)*

of (address)_____

as my/our proxy(ies) to attend the 2020 fourth extraordinary general meeting (the "**EGM**") of the Company to be held at 2:00 p.m. on 21 October 2020 at 3F, the Conference Center, Building 3 (Tower C), No. 50, Lane 2700, South Lianhua Road, Minhang District, Shanghai, the People's Republic of China (the "**PRC**") or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolution(s) set out in the notice of EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

No.	ORDINARY RESOLUTION	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1	To consider and approve the proposal in relation to the termination of repurchase of A Shares of the Company			

Dated this _____ Signature(s) *(Note 6)* _____

Notes:

1. Please insert the number of H shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those H shares. If no number is inserted, the form of proxy will be deemed to relate to all H shares of the Company registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) and address(es) as registered in the register of members for H shares of the Company in block letters.
3. Please insert the number of H shares of the Company registered in your name(s).
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend the meeting and vote on his/her behalf. A proxy needs not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. IMPORTANT: If you wish to vote for any resolution, please put a tick in the box marked "FOR" or insert the number of H shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "AGAINST" or insert the number of H shares held by you. If you wish to vote abstention on any resolution, please put a tick in the box marked "ABSTAIN" or insert the number of H shares held by you. If no indication is given, your proxy may vote as he/she thinks fit.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney duly authorized in writing. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.
7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the H share(s) represented by that shareholder or proxy will be regarded as valid votes when the Company counts the votes with respect to that resolution.
8. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding of the EGM or not less than 24 hours before the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll.
9. In the case of joint holders of H shares of the Company, only the joint shareholders ranked first in the register of members have the right to attend and vote at the EGM. In the event that a shareholder appoints more than one proxy to attend the EGM, such proxies may only exercise their voting rights in a poll.
10. You are reminded that completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.