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佳華百貨控股有限公司

JIAHUA STORES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00602)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO THE LONG-TERM LEASE AGREEMENT

References are made to the announcement of Jiahua Stores Holdings Limited (the “Company”) dated 15 November 2021 in relation to the discloseable and connected transaction in relation to the Long-Term Lease Agreement and the delay in despatch of circular announcement dated 30 November 2021 (the “Announcements”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, it was expected that the Circular would be despatched to the Shareholders on or before 17 December 2021. As additional time is required to finalise the information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to on or before 22 December 2021.

By Order of the Board
Jiahua Stores Holdings Limited
Zhuang Lu Kun
Chairman

Shenzhen, the PRC, 17 December 2021

As at the date of this announcement, (a) the executive Directors are Mr. Zhuang Lu Kun, Mr. Zhuang Pei Zhong and Mr. Zhuang Xiao Xiong; (b) the independent non-executive Directors are Mr. Chin Kam Cheung, Mr. Sun Ju Yi and Mr. Ai Ji.