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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  
VERY SUBSTANTIAL ACQUISITIONS AND CONNECTED  
TRANSACTIONS IN RELATION TO THE LEASE AGREEMENTS**

References are made to the announcement of Jiahua Stores Holdings Limited (the “**Company**”) dated 27 April 2023 in relation to the very substantial acquisition and connected transaction in relation to the Lease Agreements (the “**Announcement**”).

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement. As disclosed in the Announcement, it was expected that the Circular would be despatched to the Shareholders on or before 2 June 2023. As additional time is required to finalise the financial information to be included in the appendices to Circular, the Company expects that the date of despatch of the Circular will be postponed to on or before 21 June 2023.

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

Shenzhen, the PRC, 1 June 2023

*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.*