

Hong Kong Exchanges and Clearing Limited and Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Date of Board Meeting

The board of directors (the “Board”) of Jiahua Stores Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2023 for the purposes of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023, considering the payment of an interim dividend, if any, and transacting any other business.

For and On behalf of the Board
Jiahua Stores Holdings Limited
Zhuang Pei Zhong
Executive Director and CFO

Shenzhen, the PRC, 14 August 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.