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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 MAJOR TRANSACTION IN RELATION TO THE LONG-TERM LEASE AGREEMENT

Reference is made to the announcement dated 13 July 2024 of Jiahua Stores Holdings Limited (the “**Company**”) in relation to the leasing of premises which constitutes a major transaction for the Company (the “**Announcement**”). Capitalized terms used in this announcement have the same meanings as those defined in the Announcement, unless otherwise stated herein.

As disclosed in the Announcement, it was expected that a circular (the “**Circular**”) relating to the Transaction would be despatched on or before 2 August 2024. As additional time is required for the Company to prepare and/or finalise, among certain things, the valuation report, financial information, such as working capital sufficiency statement, indebtedness statement and other certain information of the Group to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules to extend the time for the despatch of the Circular (the “**Waiver**”).

The Waiver has been granted by the Stock Exchange on 1 August 2024 on the condition that the Company will despatch the Circular on or before 13 September 2024. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Shenzhen, the PRC, 2 August 2024

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 non-executive Director is Madam Yan Xiao Min; and (c) the independent non-executive Directors are Mr. Chin Kam Cheung, Mr. Sun Ju Yi, Mr. Ai Ji, and Madam Ying Chi Kwan.