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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)

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 Thursday, 30 March 2017 for the purposes of considering and approving the final results of the Company for the financial year ended 31 December 2016 and the recommendation of a final dividend, if any, and transacting any other business.

For and On behalf of the Board
Jiahua Stores Holdings Limited
Zhuang Lu Kun
Chairman

Shenzhen, the PRC, 10 March 2017

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