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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**EGM Circular**”), the notice of extraordinary general meeting (the “**EGM Notice**”) and the proxy form (the “**Proxy Form**”) of Jiahua Stores Holdings Limited (the “**Company**”) dated 22 December 2021 in relation to the discloseable and connected transaction in relation to the Long-Term Lease Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the EGM Circular.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

The Board would like to announce that due to the outbreak of certain COVID-19 cases in Shenzhen late last week, in order to enhance the sanitary condition of the EGM venue which is in Shenzhen and to maintain social distancing to contain the outbreak of COVID-19, the EGM which was originally scheduled to be held on Tuesday, 11 January 2022 at 2:30 p.m. will be postponed to Tuesday, 25 January 2022 at 2:30 p.m. (the “**Postponed EGM**”).

PROXY FORM

All resolutions as set out in the EGM Notice will remain unchanged for the Postponed EGM. The Proxy Form, which have been despatched to the Shareholders on 22 December 2021 together with the EGM Circular and the EGM Notice, will remain valid for the Postponed EGM. Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed EGM are required to return the Proxy Form to the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed EGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed EGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed EGM and such Shareholder is not required to resubmit the Proxy Form. However, if the shareholder intends to deposit a revised Proxy Form, he/she is requested to complete and deposit an additional Proxy Form to the Company's branch share registrar in Hong Kong not less than 48 hours before the time appointed for the Postponed EGM.

Shareholders should note that the Proxy Forms deposited by Shareholders prior to the date of the EGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has deposited an additional Proxy Form.

The book closure period for ascertaining the rights of the shareholders of the Company who shall be entitled to attend and vote at the EGM (and in the present case, the Postponed EGM) will remain unchanged.

Save for the date of the Postponed EGM, all other information set out in the EGM Circular, the EGM Notice and the Proxy Form shall remain unchanged.

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

Shenzhen, the PRC, 10 January 2022

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.