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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)

## SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR DATED 27 APRIL 2022

This announcement is made by Jiahua Stores Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the circular (the “**Circular**”) of the Company dated 27 April 2022 in relation to the proposed general mandates to issue shares and repurchase shares, re-election of retiring directors, amendments to the articles of association and notice of annual general meeting. Unless otherwise defined, terms defined in the circular shall have the same meanings in this supplemental announcement.

The Board would like to add the following paragraphs to the relevant sections of the Circular.

### LETTER FROM THE BOARD

#### 4. RE-ELECTION OF RETIRING DIRECTORS

In accordance with Code Provision B.2.3 of the Corporate Governance Code in Appendix 14 to the Listing Rules, the further appointment of any independent non-executive director who has served for more than 9 years should be subject to a separate resolution to be approved by the shareholders. As Mr. Chin Kam Cheung has served the Company as independent non-executive director for more than 9 years, his re-election at the Annual General Meeting will be subject to a separate resolution to be approved by the Shareholders.

### LETTER FROM THE BOARD

#### 4. RE-ELECTION OF RETIRING DIRECTORS

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#### APPENDIX II BIOGRAPHY OF RETIRING DIRECTORS WHO STAND FOR RE-ELECTION

Mr. Chin Kam Cheung

Mr. Chin has been appointed as an independent non-executive Director for more than nine years. The Company has received from Mr. Chin confirmation of independence according to Rule 3.13 of the Listing Rules. Throughout Mr. Chin’s directorship with the Company, Mr. Chin has participated in Board meetings to give impartial advice and exercise independent judgement, served on various

committees of the Board, but have never engaged in any executive management. Taking into consideration of his independent scope of work in the past years, the Board considers that the long service of Mr. Chin would not affect his exercise of independent judgement and is satisfied that Mr. Chin has the required character, integrity and experience to continue fulfilling the role of an independent non-executive Director. As such, the Board considers Mr. Chin to be independent under the Listing Rules despite the fact that he has served the Company for more than nine years. The Board believes that Mr. Chin's continued tenure brings considerable stability to the Board and the Board has benefited greatly from the presence of Mr. Chin who has over time gained valuable insight into the Group.

By Order of the Board  
**Jiahua Store Holdings Limited**  
**Zhuang Pei Zhong**  
*Executive Director and CFO*

Shenzhen, the PRC, 6 May 2022

As at the date of this announcement, the Directors are:

*Executive Directors: Mr. Zhuang Lu Kun, Mr. Zhuang Pei Zhong and Mr. Zhuang Xiao Xiong*

*Independent non-executive Directors: Mr. Chin Kam Cheung, Mr. Sun Ju Yi, Mr. Ai Ji*