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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 IN RESPECT OF VERY SUBSTANTIAL ACQUISITIONS AND CONNECTED TRANSACTIONS IN RELATION TO THE LEASE AGREEMENTS

Reference is made to the announcement of Jiahua Stores Holdings Limited (the "**Company**") dated 26 January 2026 in relation to the very substantial acquisitions and connected transactions in relation to the Lease Agreements (the "**Announcement**").

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement. As disclosed in the Announcement, it was expected that the Circular would be despatched to the Shareholders on or before 27 February 2026. As additional time is required to finalise certain financial information to be included in the appendices to Circular, the Company will despatch the Circular on or before 31 March 2026.

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

Shenzhen, the PRC, 27 February 2026

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.