

*Hong Kong Exchanges and Clearing Limited and Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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)

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Jiahua Stores Holdings Limited (the “**Company**”) announces that Madam Yan Xiao Min (“**Madam Yan**”) has tendered her resignation as non-executive Director with effect from 1 April 2026.

Madam Yan has confirmed that her resignation is due to her retirement and that she does not have any disagreement with the Board. She has also confirmed that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Madam Yan for her valuable contributions to the Company during her term of office as non-executive Director.

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

Shenzhen, the PRC, 31 March 2026

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhuang Lu Kun, Mr. Zhuang Pei Zhong and Mr. Zhuang Xiao Xiong, and four independent non-executive Directors, namely Mr. Chin Kam Cheung, Mr. Sun Ju Yi, Mr. Ai Ji and Madam Ying Chi Kwan.*