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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "Board") of Jiahua Stores Holdings Limited are set out below.

Executive Directors:

Mr. Zhuang Lu Kun (Chairman), Mr. Zhuang Pei Zhong and Mr. Zhuang Xiao Xiong

Independent Non-executive Directors:

Mr. Chin Kam Cheung, Mr. Sun Ju Yi, Mr. Ai Ji and Madam Ying Chi Kwan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Director			
Mr. Zhuang Pei Zhong	-	M	-
Mr. Chin Kam Cheung	C	M	M
Mr. Sun Ju Yi	M	C	M
Mr. Ai Ji	M	M	C
Madam Ying Chi Kwan	M	M	M

Notes:
C – Chairman of the relevant Board Committees
M – Member of the relevant Board Committees

Hong Kong, 2 April 2026