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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2026

The Board is pleased to announce that all the resolutions as set out in the notice of EGM proposed at the EGM for voting by poll have been approved by the Shareholders.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Jiahua Stores Holdings Limited (the "**Company**") is pleased to announce that the ordinary resolution as set out in the notice of extraordinary general meeting of the Company dated 27 March 2026 were put to the extraordinary general meeting of the Company held on 20 April 2026 (the "**EGM**") for voting by poll and have been approved by the Independent Shareholders (the "**Independent Shareholders**") of the Company. The executive Director, Mr. Zhuang Pei Zhong and the independent non-executive Director, Madam Ying Chi Kwan attended the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote taking at the EGM. Details of the poll results were as follows:

Ordinary Resolution	**Number of votes (approximate %)**	
	For	**Against**
To consider and approve the terms of the Lease Agreements and the transactions contemplated thereunder (as defined and set out in the circular (the "**Circular**") dated 27 March 2026 issued by the Company to its shareholders) and authorised the board of the directors of the Company (the "**Board**") to do all such acts and things, execute and deliver all such documents and take all such steps as it considers necessary, appropriate, desirable or expedient in connection with or to give effect to the Lease Agreements and the transactions contemplated thereunder, and to make or agree to such variations, amendments or waivers as are, in the opinion of the Board, the interests of the Company.	3,497,502 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Independent Shareholders as an ordinary resolution.

Remarks:

(a) The total number of shares of the Company in issue: 1,037,500,002.

(b) Save as the Directors are aware, Mr. Zhuang, Mrs. Zhuang and their respective associates (including Mr. Zhuang Xiao Xiong, Ms. Chen Li Jun, daughter-in-law of Mr. Zhuang and Mrs. Zhuang and Ms. Zhuang Xiao Yun, daughter of Mr. Zhuang and Mrs. Zhuang), which were interested in 760,485,000 Shares (representing approximately 73.3% of the issued Shares as at the date of the EGM), were required to abstain from voting on the Resolution at the EGM, none of the shareholders of the Company is required to abstain from voting on the Resolution at the EGM.

(c) The total number of Shares entitling the holders to attend and vote on the Resolution proposed at the EGM was 277,015,002 Shares.

(d) The total number of shares entitling the holder to attend and vote only against the Resolution at the EGM: Nil.

(e) None of the shareholders of the Company have stated their intention in the Circular to vote against the Resolution at the EGM.

(f) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Shenzhen, the PRC, 20 April 2026

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 and Madam Ying Chi Kwan