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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 ANNUAL GENERAL MEETING HELD ON 11 JUNE 2026

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

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of Jiahua Stores Holdings Limited (the "**Company**") is pleased to announce that the resolutions as set out in the notice of annual general meeting of the Company dated 22 April 2026 were put to the annual general meeting of the Company held on 11 June 2026 (the "**AGM**") for voting by poll and have been approved by the shareholders (the "**Shareholders**") of the Company. The executive Director, Mr. Zhuang Pei Zhong and the independent non-executive Directors, Mr. Chin Kam Cheung and Mr. Sun Ju Yi, attended the AGM.

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

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements, the Company's audited financial statement, the reports of the directors and independent auditors of the Company for the year ended 31 December 2025	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	(a) To re-elect Mr. Zhuang Pei Zhong as Director of the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Madam Ying Chi Kwan as Director of the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Chin Kam Cheung as Director of the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Mr. Sun Ju Yi as Director of the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(e) To re-elect Mr. Ai Ji as Director of the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(f) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2026	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-appoint BDO Limited as independent auditors of the Company and authorize the Board to fix their remuneration	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by those Shares repurchased by the Company	763,982,502 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

ATTENDANCE AT THE AGM

As at the date of the AGM, the number of Shares in issue was 1,037,500,002 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders (in person or by proxy) holding an aggregate of 763,782,502 Shares, which represented approximately 73.6% of the total number of Shares, were present at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he/she is the holder.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board
Jiahua Stores Holdings Limited
Zhuang Pei Zhong
Executive Director and Chief Financial Officer

Shenzhen, the PRC, 11 June 2026

As at the date of this announcement, the Board comprises 3 executive Directors, namely, Mr. Zhuang Lu Kun, Mr. Zhuang Pei Zhong and Mr. Zhuang Xiao Xiong, and 4 independent non-executive Directors, namely Mr. Chin Kam Cheung, Mr. Sun Ju Yi, Mr. Ai Ji and Madam Ying Chi Kwan.