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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
MAJOR TRANSACTION IN RELATION TO DISPOSALS OF
LEASEHOLD IMPROVEMENTS AND EQUIPMENT**

Reference is made to the announcement dated 1 September 2026 (the “**Announcement**”) of Jiahua Stores Holdings Limited (the “**Company**”) in relation to the disposals of the leasehold improvement and equipment (the “**Transaction**”). Capitalized terms used in this announcement have the same meanings as those defined in the Announcement, unless otherwise stated herein.

As disclosed in the Announcement, it was expected that a circular (the “**Circular**”) relating to the Transaction would be despatched on or before 21 September 2026. As additional time is required for the Company to prepare and/or finalise, among certain things, financial information, such as working capital sufficiency statement, indebtedness statement and other certain information of the Group to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules to extend the time for the despatch of the Circular and it is currently expected that the despatch date of the Circular will be postponed to a date on or before 23 October 2026.

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

Shenzhen, the PRC, 21 September 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.