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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)

**UPDATE ON DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 1 September 2026, in relation to the disposals of leasehold improvements and equipment (the “**Announcement**”) and the announcement of the Company dated 21 September 2026 (the “**Delay Announcement**”) in relation to the delay in despatch of circular. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Delay Announcement, as additional time is required 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 requirement under Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 5 October 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 23 October 2026. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Shenzhen, the PRC, 5 October 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.