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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 RESULT OF THE POSTPONED EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2022

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the postponed EGM held on 25 January 2022.

Reference is made to the Company's notice of EGM dated 22 December 2021 (the "**Notice**"), the circular of the Company dated 22 December 2021 (the "**Circular**"). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Announcement.

POLL RESULT OF THE POSTPONED EGM

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the postponed EGM held on 25 January 2022.

The poll result in respect of the Resolution proposed at the postponed EGM was as follows:

| Ordinary Resolution ^(Note) | | Number of Shares Voted (%) | |
|---|---|----------------------------|-----------------------|
| | | For | Against |
| 1. | To consider and approve the terms of the Long-Term Lease Agreement and the transactions contemplated thereunder (as defined and set out in the circular (the “Circular”) dated 22 December 2021 issued by the Company to its shareholders). | 4,830,001 (68.95%) | 2,175,000 (31.05%) |
| As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as 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 postponed EGM), were required to abstain from voting on the Resolution at the postponed EGM, none of the shareholders of the Company is required to abstain from voting on the Resolution at the postponed EGM.
- (c) The total number of Shares entitling the holders to attend and vote on the Resolution proposed at the postponed 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 postponed EGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against the Resolution at the postponed 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 postponed EGM.

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

Shenzhen, the PRC, 25 January 2022

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