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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 9 JUNE 2022**

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 27 April 2022 were put to the annual general meeting of the Company held on 9 June 2022 (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 2021	750,200,001 (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 Xiao Xiong as Director of the Company	750,200,001 (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 Mr. Chin Kam Cheung as Director of the Company	750,200,001 (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 authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2022	750,200,001 (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.			
3.	To re-appoint BDO Limited as independent auditors of the Company and authorize the Board to fix their remuneration	750,200,001 (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	750,200,001 (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>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company	750,200,001 (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	750,200,001 (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>Special Resolution</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the new Articles of Association of the Company.	750,200,001 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special 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 750,200,001 Shares, which represented approximately 72.3% 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 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, 9 June 2022

*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 3 independent non-executive Directors, namely Mr. Chin Kam Cheung, Mr. Sun Ju Yi and Mr. Ai Ji.*