

*Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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  
VERY SUBSTANTIAL ACQUISITIONS AND CONNECTED  
TRANSACTIONS IN RELATION TO THE LEASE AGREEMENTS**

References are made to the announcements of Jiahua Stores Holdings Limited (the “**Company**”) dated 27 April 2023 and 1 June 2023 in relation to the very substantial acquisitions and connected transaction in relation to the Lease Agreements (the “**Announcements**”).

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements. As disclosed in the Announcements, it was expected that the Circular would be despatched to the Shareholders on or before 21 June 2023. As additional time is required to finalise the information to be included in the appendices to Circular, the Company will despatch the Circular on 27 June 2023.

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

Shenzhen, the PRC, 21 June 2023

*As at the date of this announcement, (a) the executive Directors are Mr. Zhuang Lu Kun, Mr. Zhuang Pei Zhong and Mr. Zhuang Xiao Xiong; (b) the independent non-executive Directors are Mr. Chin Kam Cheung, Mr. Sun Ju Yi and Mr. Ai Ji.*