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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)

CHANGE IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to (i) the annual results announcement of the Company dated 28 March 2018; (ii) the circular of the Company dated 20 April 2018; and (iii) the AGM notice of the Company dated 20 April 2018 in relation to, inter alia, the payment date of the Company's final dividend (the "Announcements"). Terms used herein shall have the same meanings as those defined in the Announcements unless the context defines otherwise. The Board hereby announces that the Company's final dividend of RMB0.0191 per Share (equivalent to HK\$0.0238 per Share) for the year ended 31 December 2017 to the shareholders of the Company will be paid on or before 10 July 2018, instead of 26 June 2018 as set out in the Announcements. Save as disclosed above, all other information in relation to the payment of the 2017 final dividend of the Company as mentioned in the Announcements shall remain unchanged.

For and On behalf of the Board
Jiahua Stores Holdings Limited
Zhuang Pei Zhong
Executive Director and CFO

Shenzhen, the PRC, 22 June 2018

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