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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 30 MAY 2018**

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 24 April 2018 were put to the annual general meeting of the Company held on 30 May 2018 (the “**AGM**”) for voting by poll and have been approved by the shareholders (the “**Shareholders**”) of the Company. The poll results of the ordinary resolutions are summarized 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 2017	760,885,002 (99.68%)	2,462,500 (0.32%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect Mr. Ai Ji as Director of the Company	760,885,002 (99.68%)	2,462,500 (0.32%)
	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. Zhuang Lu Kun as Director of the Company	760,885,002 (99.68%)	2,462,500 (0.32%)
	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 re-elect Mr. Zhuang Pei Zhong as Director of the Company	760,885,002 (99.68%)	2,462,500 (0.32%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2018	760,885,002 (99.68%)	2,462,500 (0.32%)
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	760,885,002 (99.68%)	2,462,500 (0.32%)
	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 declare a final dividend of the Company for the year ended 31 December 2017	762,945,002 (99.95%)	402,500 (0.05%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	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	760,885,002 (99.68%)	2,462,500 (0.32%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company	760,885,002 (99.68%)	2,462,500 (0.32%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by those Shares repurchased by the Company	760,885,002 (99.68%)	2,462,500 (0.32%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Remarks:

- (a) The total number of shares of the Company in issue: 1,037,500,002.
- (b) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 1,037,500,002.
- (c) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (d) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2018 to vote against any of the resolutions at the AGM.
- (e) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Jiahua Stores Holdings Limited
Zhuang Pei Zhong

Executive Director and Chief Financial Officer

Shenzhen, the PRC, 30 May 2018

As at the date of this announcement, the Board comprises 4 executive Directors, namely, Mr. Zhuang Lu Kun, Mr. Zhuang Pei Zhong, Mr. Gu Wei Ming and Mr. Zhuang Xiao Xiong and 3 independent non-executive Directors, namely Mr. Chin Kam Cheung, Mr. Sun Ju Yi and Mr. Ai Ji.