



佳華百貨控股有限公司
Jiahua Stores Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 00602)
(股份代號: 00602)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholder,

Notification of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report are now available in the “Investor Relations” section of the website of Jiahua Stores Holdings Limited (the “Company”) at www.szbjh.com and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the 2023 ESG Report through the website of the Company and that of HKEx.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Jiahua Stores Holdings Limited at (852) 3620 2368 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Jiahua Stores Holdings Limited
Zhuang Lu Kun
Chairman

* Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meeting, listing documents, circulars and proxy forms.

各位登記股東：

2023年環境、社會及管治報告(「2023年環境、社會及管治報告」)的刊發通知

本公司謹通知 閣下，2023年環境、社會及管治報告的英文及中文版本，現已登載於佳華百貨控股有限公司(「本公司」)網站(www.szbjh.com)「投資者關係」一欄，以及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)。閣下可於本公司及香港交易所網站內閱覽2023年環境、社會及管治報告。

倘 閣下對本函件有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電佳華百貨控股有限公司客戶服務熱線，電話號碼為(852) 3620 2368。

代表
佳華百貨控股有限公司
董事長
莊陸坤
謹啟

2024年4月29日

* 公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。