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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: 602)**

**SUPPLEMENTAL ANNOUNCEMENT**

**TO THE ANNOUNCEMENT DATED 31 DECEMBER 2013 IN RELATION TO**  
**CONTINUING CONNECTED TRANSACTION -**  
**LEASE OF COMMERCIAL PREMISES**

Reference is made to the announcement (the "Announcement") of the Company dated 31 December 2013 in relation to the lease of commercial premises of a continuing connected transaction. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to add the following disclosure under Rules 14A.59.

**STATEMENT ON WHETHER ANY DIRECTORS HAVE A MATERIAL INTEREST IN THE TRANSACTION**

As Mr. Zhuang Lu Kun and Mr. Zhuang Xiao Xiong are connected persons and have material interest in the transaction, they have abstained from voting on the board resolution.

For and on behalf of the board of  
**Jiahua Store Holdings Limited**  
Zhuang Lu Kun  
Chairman

Shenzhen, the PRC, 2 January 2014

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