



(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 00980)

## ANNOUNCEMENT

### CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the "Board") of Lianhua Supermarket Holdings Co., Ltd. (the "Company") announces that Ms. Xiao Ying-lin ("Ms. Xiao") has tendered her resignation from the offices of joint company secretary and authorized representative of the Company with effect from 30 November 2007 due to personal reasons. Ms. Xiao confirms that she has no disagreement with the Board and there are no circumstances which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") and the shareholders of the Company. The Company would like to express its gratitude for Ms. Xiao's contributions to the Company during her term in office.

The Board is pleased to announce that Ms. Xu Ling-ling ("Ms. Xu") has been appointed as the joint company secretary of the Company with effect from 30 November 2007. Pursuant to the waiver from strict compliance with the requirements under Rules 8.17 and 19A.16 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "Listing Rules") granted by the Hong Kong Stock Exchange, Mr. Mok Chung Kwan, Stephen will provide assistance to Ms. Xu in acquiring the relevant experience within the meaning of Rule 8.17(3) of the Listing Rules to discharge her duties as a joint company secretary.

The Board is also pleased to announce that Mr. Liang Wei ("Mr. Liang") has been appointed as the authorized representative of the Company with effect from 30 November 2007.

The profiles of Ms. Xu and Mr. Mok are as follows:

**Ms. Xu Ling-ling**, a PRC certified public accountant, a member of the International Institute of Certified Internal Auditors and a senior accountant, is the chief financial officer of the Company. She is responsible for the overall financial management of the Group. Ms. Xu graduated from Shanghai Lixin Accounting Institute (上海立信會計學院) in 1987 with a Bachelor's degree in accounting. She graduated from the graduate school of the Shanghai Academy of Social Science in 2001, majoring in business administration. Ms. Xu graduated from Tongji University in 2006, with an EMBA in business management. From 1975 to 1983, Ms. Xu was a supervisor in the second branch of Shanghai Huangpu Tobacco and Wines Company Limited (上海黃浦煙酒公司), and from 1983 to 1996, she was the head of the finance department of Shanghai Wangbaohe Corporation Tongyuan Company (上海王寶和總公司同緣公司). She joined the Company in June 1996 as a manager of the audit division and was promoted to chief financial officer in 1997, responsible for the Group's finance, auditing, statistics and investment. Ms. Xu has more than 20 years' experience in the finance and management of companies in the consumer industry. Ms. Xu is currently an executive director and the qualified accountant of the Company.

**Mr. Mok Chung Kwan, Stephen**, a partner of Huen Wong & Co. in association with Fried, Frank, Harris, Shriver & Jacobson LLP. He graduated from the University of New South Wales in Australia with Bachelor of Commerce (Accounting)/Bachelor of Laws degrees. Mr. Mok possesses qualifications as a practising solicitor in England and Wales, New South Wales of Australia, and Hong Kong. Mr. Mok has extensive experience in general business practices and corporate finance transactions, merger and acquisitions, corporate restructuring, organising joint ventures, and advising on securities-related laws of Hong Kong.

By order of the Board  
**Lianhua Supermarket Holdings Co., Ltd.**  
**Wang Zhi-gang**  
*Chairman*

Shanghai, PRC, 30 November 2007

As at the date of this announcement, the directors of the Company are:

*Executive directors:*

Wang Zhi-gang, Liang Wei, Xu Ling-ling and Cai Lan-ying

*Non-executive directors:*

Lu Ming-fang, Yao Fang, Koichi Narita, Wong Tak Hung and Hua Guo-ping

*Independent non-executive directors:*

Lee Kwok Ming, Don, Zhang Hui-ming and Xia Da-wei