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

(Stock Code: 00980)

ANNOUNCEMENT

APPOINTMENT OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) dated 2 July 2020 in relation to the appointment of Ms. Xu Xiao-yi (“**Ms. Xu**”) and Ms. Leung Shui Bing (“**Ms. Leung**”) as the joint company secretaries of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has confirmed that Ms. Xu is qualified to act as the company secretary of the Company as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, the Board announces that Ms. Xu has been appointed by the Board as the company secretary of the Company with effect from 2 July 2023, and Ms. Leung has resigned as the joint company secretary of the Company with effect from 2 July 2023.

Biographical details of Ms. Xu are as follows:

Ms. Xu, aged 45, currently serves as the chief financial officer, the secretary of the Board, joint company secretary, the authorised representative of the Company under Rule 3.05 of the Listing Rules and the authorised representative of the e-submission system of the Stock Exchange.

Ms. Xu is a senior accountant and certified public accountant, holds a master's degree in Business Administration from Shanghai University of Finance and Economics. Ms. Xu successively served as the head of the finance department of Shanghai Friendship Department Store Co., Ltd. and the head of the finance department of the shopping center division of Bailian Group Co., Ltd. ("**Bailian Group**"). From February 2006 to August 2019, she worked in Shanghai Bailian Group Co., Limited and successively served as the manager of the tax management department of the finance headquarters, assistant to the director of the audit center, deputy director of the audit center, director of the audit center and director of the audit and risk control department. She served as the executive deputy director of the financial management department of Bailian Group from August 2019 to May 2020. Ms. Xu was appointed as a joint company secretary of the Company on 2 July 2020 and was appointed as the chief financial officer of the Company on 8 July 2022.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to take this opportunity to express its sincere gratitude to Ms. Leung for her contribution and support to the Company during her term of office.

By order of the Board
Lianhua Supermarket Holdings Co., Ltd.
Pu Shao-hua
Chairman

Shanghai, the People's Republic of China, 15 June 2023

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

Executive Director:

Chong Xiao-bing;

Non-executive Directors:

Pu Shao-hua, Shi Xiao-long, Hu Xiao, Zhang Shen-yu, Dong Xiao-chun and Wong Tak Hung;

Independent non-executive Directors:

Xia Da-wei, Lee Kwok Ming, Don, Chen Wei and Zhao Xin-sheng.