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

(Stock Code: 00980)

ANNOUNCEMENT

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Lianhua Supermarket Holdings Co., Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 at 9:30 a.m. for the following purposes:

1. to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017;
2. to consider and approve the draft announcement for the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited;
3. to consider and approve the profit distribution proposal and the declaration, recommendation or payment of interim dividends of the Company (if any); and
4. to transact any other business (if any).

By order of the Board
Stephen Mok Hu Li-ping
Joint Company Secretary

Shanghai, the People's Republic of China, 11 August 2017

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

Executive director: Qi Yue-hong;

Non-executive directors: Ye Yong-ming, Xu Zi-ying, Zhang Ye, Qian Jian-qiang, Zheng Xiao-yun and Wong Tak Hung;

Independent non-executive directors: Xia Da-wei, Lee Kwok Ming, Don, Sheng Yan and Zhang Jun.