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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 Tuesday, 31 March 2020 at 9:00 a.m. for the following purposes:

1. to consider and approve the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019;
2. to consider and approve the draft announcement for the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 to be published; and
3. to transact any other business (if any).

By order of the Board
Lianhua Supermarket Holdings Co., Ltd.
Hu Li-ping
Company Secretary

Shanghai, the People's Republic of China, 16 March 2020

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

Executive director: Xu Tao;

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

Independent non-executive directors: Xia Da-wei, Lee Kwok Ming, Don, Chen Wei and Zhao Xin-sheng.