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联华超市股份有限公司
LIANHUA SUPERMARKET HOLDINGS CO., LTD.

(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 Sunday, 26 April 2020 for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication;

2. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of final dividends of the Company (if any); 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, 15 April 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.