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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, 30 August 2022 at 9:00 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 2022;
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 2022 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

**Lianhua Supermarket Holdings Co., Ltd.**

**Xu Xiao-yi**

*Joint Company Secretary*

Shanghai, the PRC, 16 August 2022

*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, Xu Pan-hua, 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.