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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, 28 March 2023 at 9:00 a.m. for the following purposes:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2022;
2. to consider and approve the draft announcement for the annual results of the Company and its subsidiaries for the year ended 31 December 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 final 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 People's Republic of China, 13 March 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, 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.