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(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00980)

**ANNOUNCEMENT
PROPOSED APPOINTMENT OF
NON-EXECUTIVE DIRECTOR AND
SUPERVISOR**

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Lianhua Supermarket Holdings Co., Limited (the “**Company**”) hereby announces that the Board recommends Ms. Hu Xiao (*Note 2*) to be nominated for appointment as a non-executive Director, and relevant resolution will be proposed at the forthcoming annual general meeting of the Company to be held on 15 June 2023 (the “**AGM**”).

PROPOSED APPOINTMENT OF SUPERVISOR

The Board also announces that the supervisory committee of the Company recommends Mr. Luo Yang-hong (*Note 3*) to be nominated for appointment as a supervisor of the Company (the “**Supervisor(s)**”), and relevant resolution will be proposed at the AGM.

By order of the Board
Lianhua Supermarket Holdings Co., Ltd.
Pu Shao-hua
Chairman

Shanghai, the PRC, 26 April 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.

Note:

1. For details, please refer to the circular of the Company dated 26 April 2023, amongst which, the biographical details of Ms. Hu Xiao and Mr. Luo Yang-hong as disclosed in this announcement shall prevail.
2. **Ms. Hu Xiao**, aged 43, graduated from The Hong Kong University of Science and Technology with a master degree in business administration in April 2008, serves as a director and managing director of the strategic investment department of Alibaba Group Holding Ltd. (阿里巴巴集團控股有限公司) (a company listed on the New York Stock Exchange under the stock code of BABA, and on The Stock Exchange of Hong Kong Limited under the stock code of 9988) consecutively since March 2017. Ms. Hu served as an accountant of KPMG Huazhen LLP (畢馬威華振會計師事務所) from September 2002 to July 2003, a research assistant of the stock research department of China International Capital Corporation Limited (中國國際金融股份有限公司) (a company listed on the Shanghai Stock Exchange under the stock code of 601995, and on The Stock Exchange of Hong Kong Limited under the stock code of 3908) from July 2003 to July 2006, an associate and vice president of Citigroup Global Markets Asia Limited consecutively from July 2008 to July 2012, a vice president and director of Merrill Lynch (Asia Pacific) Limited consecutively from July 2012 to March 2017. She has served as a non-executive director of Huatai Securities Co., Ltd. (華泰證券股份有限公司) (a company listed on the Shanghai Stock Exchange under the stock code of 601688, and on The Stock Exchange of Hong Kong Limited under the stock code of 6886) since October 2018, a non-independent director of YTO Express Group Co., Ltd. (圓通速遞股份有限公司) (a company listed on the Shanghai Stock Exchange under the stock code of 600233) since February 2021, a director of BEST, Inc. (百世集團) (a company listed on the New York Stock Exchange, stock code: BEST) since February 2022, a non-executive director of Red Star Macalline Group Corporation Ltd. (紅星美凱龍家居集團股份有限公司) (a company listed on the Shanghai Stock Exchange under the stock code of 601828, and on The Stock Exchange of Hong Kong Limited under the stock code of 1528) since March 2022, and a non-independent director of Suning.com Co., Ltd. (蘇寧易購集團股份有限公司) (a company listed on the Shenzhen Stock Exchange under the stock code of 002024) since April 2023. In addition, Ms. Hu also currently serves as a director of Dianwoba Holdings Limited, Jiangsu Kangzhong Automobile Parts Company Limited, Travel Ease International (Hong Kong) Limited, Yunshang Exhibition Company Limited and Zhejiang Haozhu Network Technology Company Limited.

Ms. Hu is presented for election as a non-executive Director at the AGM for a term from the date of the AGM until the conclusion of the annual general meeting of the Company for the year 2025, subject however to the articles of association of the Company. If elected, Ms. Hu will not enter into any service agreement with the Company and she will not be entitled to any remuneration from the Company during the term of directorship.

As at the date of this announcement, Ms. Hu has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, Ms. Hu has not held any other directorships in any public listed companies in the past three years and, she has no relationship with any Directors, senior management or substantial or controlling Shareholders of the Company. Ms. Hu confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there is no matter that need to be brought to the attention of the Shareholders and the Stock Exchange.

3. **Mr. Luo Yang-hong**, aged 42, holds an MBA from Hong Kong Baptist University. From July 2004 to April 2011, Mr. Luo served as senior audit manager of audit department of CIS Region of Huawei Technologies Co., Ltd.; From May 2011 to January 2014, he served as deputy general manager of the finance department of GCL (Group) Holdings Limited; From February 2014 to March 2017, he served as deputy general manager of regional financial cost of Wanda Commercial Management Co., Ltd. Shanghai Regional Company; From April 2017 to June 2020, he served as the deputy general manager of Shenzhen Ping An Integrated Financial Services Co., Ltd.; From September 2020 to February 2021, he served as the chief financial officer of Hengtai Business Management Group Co., Ltd.; From April 2021 to September 2022, he served as the chief financial officer of Shanghai Eye Control Technology Co., Ltd.; Since October 2022, he has served as the deputy general manager of finance of Shanghai Bailian Group Co., Limited (a company listed on the Shanghai Stock Exchange, Stock code: 600827).

Mr. Luo is presented for election as a Supervisor at the AGM for a term from the date of the AGM until the conclusion of the annual general meeting of the Company for the year 2025, subject however to the articles of association of the Company. If elected, Mr. Luo will not enter into a service contract with the Company and he will not be entitled to any remuneration from the Company during the term of serving as a Supervisor.

As at the date of this announcement, Mr. Luo has no interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, Mr. Luo has not held any other directorships in any public listed companies in the past three years and, he has no relationship with any Directors, senior management or substantial or controlling Shareholders of the Company. Mr. Luo confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there is no matter that need to be brought to the attention of the Shareholders and the Stock Exchange.