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

## **MEMBERS OF THE BOARD AND THEIR ROLE IN THE COMMITTEES**

The members of the board of directors (the “**Board**”) of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) are set out below:

### **Executive Director**

Mr. Chong Xiao-bing

### **Non-Executive Directors**

Mr. Pu Shao-hua (*Chairman*)

Mr. Shi Xiao-long (*Vice Chairman*)

Ms. Hu Xiao

Ms. Zhang Shen-yu

Mr. Dong Xiao-chun

Mr. Wong Tak Hung

### **Independent Non-Executive Directors**

Mr. Xia Da-wei

Mr. Lee Kwok Ming, Don

Mr. Chen Wei

Mr. Zhao Xin-sheng

The Board has set up five committees and their memberships are set out below:

**Audit Committee**

Mr. Lee Kwok Ming, Don (*Chairman*)

Mr. Xia Da-wei

Mr. Zhao Xin-sheng

Mr. Dong Xiao-chun

**Remuneration and Appraisal Committee**

Mr. Xia Da-wei (*Chairman*)

Mr. Shi Xiao-long

Mr. Chen Wei

Mr. Zhao Xin-sheng

**Strategic Committee**

Mr. Pu Shao-hua (*Chairman*)

Mr. Shi Xiao-long

Mr. Chong Xiao-bing

Ms. Hu Xiao

Ms. Zhang Shen-yu

**Nomination Committee**

Mr. Pu Shao-hua (*Chairman*)

Mr. Chen Wei

Mr. Xia Da-wei

Mr. Zhao Xin-sheng

**Environmental, Social and Governance Committee**

Mr. Chong Xiao-bing (*Chairman*)

Ms. Zhang Shen-yu

Mr. Lee Kwok Ming, Don

Mr. Chen Wei