



**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)**

**SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE EXTRAORDINARY GENERAL  
MEETING TO BE HELD ON THURSDAY, 21 DECEMBER 2023**

To: Lianhua Supermarket Holdings Co., Ltd. (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of <sup>(Note 1)</sup> \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H Shares/Domestic Shares/  
Unlisted Foreign Shares <sup>(Note 2)</sup> in the Company, hereby inform the Company that I/we intend to attend (in  
person or by proxy) the extraordinary general meeting of the Company to be held at the Conference Room,  
13th Floor, Bailian Central Plaza, 1258 Zhen Guang Lu, Shanghai, the People's Republic of China at 9:30  
a.m. on Thursday, 21 December 2023.

Date: \_\_\_\_\_ 2023

Signature: \_\_\_\_\_

Notes:

1. Please insert the full name(s) and registered address(es) as shown in the register of members of the Company in block capitals.
2. Please insert the number and specify the category of shares (by striking out the inappropriate categories) registered in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the Company at the office of the secretary to the board of directors of the Company at 13th Floor, Bailian Central Plaza, 1258 Zhen Guang Lu, Shanghai, the People's Republic of China on or before Friday, 1 December 2023 personally or by mail, cable or facsimile (Tel: (8621) 5278 9576, Fax: (8621) 5279 7976).