

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 00980)

CHANGE OF PRINCIPAL PLACE OF BUSINESS OF THE COMPANY IN HONG KONG

The board of directors of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) hereby announces that with effect from 5 December 2023, the principal place of business of the Company in Hong Kong has been changed from 16th Floor, Methodist Building, 36 Hennessy Road, Wanchai, Hong Kong to 30/F, 3 Lockhart Road, Wanchai, Hong Kong.

By order of the Board

Lianhua Supermarket Holdings Co., Ltd.

Pu Shao-hua

Chairman

Shanghai, the People's Republic of China, 5 December 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, Hu Xiao, 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.