



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

(Stock Code: 00980)

**FORM OF PROXY FOR USE AT THE H SHAREHOLDERS CLASS MEETING  
TO BE HELD ON THURSDAY, 20 JUNE 2024**

I/We <sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H Shares <sup>(Note 3)</sup>

in the share capital of Lianhua Supermarket Holdings Co., Ltd. (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** <sup>(Note 4)</sup> or, \_\_\_\_\_

as my/our proxy to attend the H Shareholders Class Meeting (or any adjournment thereof) 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 11:00 a.m. on Thursday, 20 June 2024 (or immediately after the conclusion or adjournment of the Class Meeting of holders of Domestic Shares and Unlisted Foreign Shares of the Company which will be held at the same place and on the same date), or any adjournment thereof, for the purposes of considering and, if thought fit, passing the special resolution as set out in the notice convening the said meeting and at such meeting (or adjournment thereof) to vote for me/us and in my/our name(s) in respect of the special resolution as indicated below <sup>(Note 5)</sup>.

	SPECIAL RESOLUTION	FOR	AGAINST
1.	To approve the Proposed Amendments to the Articles of Association of Lianhua Supermarket Holdings Co., Ltd.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

**Notes:**

- Please refer to the circular of the Company dated 6 May 2024 for details of the special resolution as set out in the notice convening the H Shareholders Class Meeting.
- Full name(s) and address(es) to be inserted in **block capitals**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING" here and insert the name(s) and address(es) of the proxy/proxies desired in the space provided. You may appoint one or more proxies to attend the meeting. **IF NO NAME IS INSERTED, CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". Failure to tick either of the boxes will entitle your proxy cast his votes at his discretion.**
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorized.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In the case of holder of the H Shares, this form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notorially certified copy of such power of authority, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof, in order to be valid.
- The proxy needs not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the H Shareholders Class Meeting if you so wish.
- Unless otherwise defined, capitalized terms used in this form of proxy shall have the same meanings as defined in the circular of the Company dated 6 May 2024.