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

**(Stock Code: 00980)**

## **ANNOUNCEMENT**

### **RESIGNATION AND APPOINTMENT OF DIRECTORS**

The board of directors (the “**Board**”) of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) hereby announces that, due to other work arrangements, Mr. Wong Tak Hung (“**Mr. Wong**”) has tendered his resignation as a non-executive director of the Company.

The above resignation of Mr. Wong became effective at the time when the appointment of the new executive director was approved at the Meeting (as defined below) on 7 January 2025. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Company would like to take the opportunity to express its sincere gratitude to Mr. Wong for his contribution and support to the Company during his term of office.

The Board has convened a meeting (the “**Meeting**”) on 7 January 2025 in accordance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

The Board is pleased to announce that Mr. Zhu Ding-ping (“**Mr. Zhu**”) (*Note*) has been appointed as an executive director of the Board of the Company for an initial term commencing from 7 January 2025 until the conclusion of the next general meeting of the Company and shall be eligible for re-election. The Board is pleased to further announce that, with effect from 7 January 2025, Mr. Zhu has been appointed as the executive deputy general manager of the Company.

The above appointments of Mr. Zhu becomes effective after such appointments were approved at the Meeting (“**Effective Date**”).

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

Shanghai, the People’s Republic of China, 7 January 2025

*As at the date of this announcement, the directors of the Company are:*

*Executive directors:* Wang Xiao-yan, Zhang Hui-qin and Zhu Ding-ping;

*Non-executive directors:* Pu Shao-hua, Shen Chen, Cao Hai-lun and Yang Qin;

*Independent non-executive directors:* Xia Da-wei, Lee Kwok Ming, Don, Chen Wei and Zhao Xin-sheng.

\* *For identification purpose only*

*Note:*

**Mr. Zhu Ding-ping**, aged 48, holds a Master of Business Administration in Business Administration for Senior Executives from Jinan University. From July 1996 to December 2006, Mr. Zhu worked in Guangdong Minglin Pharmaceutical Co., Ltd.\* (廣東明林藥業有限公司), was responsible for the China brand promotion and sales of Hong Kong Nin Jion Medicine, and successively served as regional, large-regional and headquarters sales director. From February 2007 to July 2017, Mr. Zhu worked in Health and Happiness (H&H) International Holdings Limited (“**H&H Holdings**”, a company listed on the Stock Exchange (stock code: 1112)), and successively served as Biostime national senior sales director, Biostime brand division general manager, China general manager. From August 2017 to February 2021, Mr. Zhu served as the executive president of H&H Holdings for baby nutrition and care products and China region. From March 2021 to August 2021, Mr. Zhu served as CEO of Hangzhou COCO Healthcare Products Co., Ltd.\* (杭州可靠護理用品股份有限公司, a company listed on the Shenzhen Stock Exchange (stock code: 301009)). From September 2021 to February 2024, Mr. Zhu worked in Mead Johnson China business group, and successively served as chairman and general manager of Mead Johnson Nutrition (China) Co., Ltd.\* (美贊臣營養品(中國)有限公司), Mead Johnson Infant Nutrition R&D Center (China) Co., Ltd.\* (美贊臣嬰幼兒營養品研發中心(中國)有限公司), Mead Johnson Infant Nutrition Technology (Guangzhou) Co., Ltd.\* (美贊臣嬰幼兒營養品技術(廣州)有限公司), Mead Johnson E-Commerce Technology (Guangzhou) Co., Ltd.\* (美贊臣電子商務科技(廣州)有限公司), Mead Johnson Dairy (Tianjin) Co., Ltd.\* (美贊臣乳業(天津)有限公司), and Tianjin Mengyang Biotechnology Co., Ltd.\* (天津市蒙羊生物科技有限公司), and president of Mead Johnson China business group. From March 2024 to December 2024, Mr. Zhu served as the senior advisor of Mead Johnson China business group.

Mr. Zhu was elected as an executive director of the Company at the Meeting for an initial term from the Effective Date until the conclusion of the next general meeting of the Company and shall be eligible for re-election, subject however to the articles of association of the Company. Mr. Zhu will not enter into a service contract with the Company, and he will not be entitled to any director's fee. Mr. Zhu shall be entitled to remuneration and discretionary bonus per annum for his other positions in the Group, which shall be determined in accordance with the remuneration policy of the Company approved by the shareholders of the Company.

As at the date of this announcement, Mr. Zhu has no interest in the shares, underlying shares and/or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, Mr. Zhu has not held any other directorships in any public listed companies in the past three years, has no other major appointment and professional qualification and has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Zhu confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no matter that need to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.