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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)

ANNOUNCEMENT

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Lianhua Supermarket Holdings Co., Ltd. (the "**Company**") hereby announces that the Company proposed to hold an extraordinary general meeting (the "**EGM**") on Thursday, 18 December 2025. The register of members of H shares of the Company ("**H Share(s)**") will be closed from Tuesday, 16 December 2025 to Thursday, 18 December 2025 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attendance and voting at the EGM, the holders of H Shares must return all the transfer documents to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on Monday, 15 December 2025. The holders of H Shares, whose names appear on the Company's Register of Members on Thursday, 18 December 2025 are entitled to attend and vote at the EGM after completing the registration procedures for attending the meeting.

The circular and a notice of the EGM will be published by the Company in due course.

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

Shanghai, the PRC, 2 December 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.