Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Lianhua Supermarket Holdings Co., Ltd. (the "**Company**") will be held at 9:30 a.m. on Thursday, 18 December 2025 at the Conference Room, 13th Floor, Bailian Central Plaza, 1258 Zhen Guang Lu, Shanghai, the People's Republic of China (the "**PRC**"), to consider and, if thought fit, pass the following resolutions of the Company (unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the circular of the Company dated 3 December 2025 (the "**Circular**") containing the details of the following resolutions).

ORDINARY RESOLUTION

1. To consider and approve the Equity Transfer Agreement dated 19 November 2025 and the transactions contemplated thereunder and to authorize any one executive Director to make such changes and improvements as may be appropriate and necessary in his/her absolute discretion, to carry out the relevant procedures in accordance with the requirements of the Listing Rules, to sign the relevant legal documents and to decide on other related matters.

SPECIAL RESOLUTION

2. To approve the proposed amendments to the Articles of Association of Lianhua Supermarket Holdings Co., Ltd. and abolishment of the supervisory committee.

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

Shanghai, the PRC, 3 December 2025

Notes:

1. Please refer to the Circular for the details of the Equity Transfer Agreement and the Disposal contemplated thereunder.

2. The H shares share registrar of the Company will be closed from Tuesday, 16 December 2025 to Thursday, 18 December 2025 (both days inclusive), during which no transfer of H shares of the Company ("**H Shares**") will be effected. Any 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. In order to be entitled to attend and vote at the EGM, persons holding H Shares shall lodge share transfer documents and the relevant share certificates with the H Shares share registrar not later than 4:30 p.m. on Monday, 15 December 2025.

3. The address of the Company's share registrar for share transfer of H Shares in Hong Kong is as follows:

   Computershare Hong Kong Investor Services Limited
   Shops 1712-1716
   17th Floor
   Hopewell Centre
   183 Queen's Road East
   Wanchai
   Hong Kong

4. Details of the office of the secretary to the Board are as follows:

   13th Floor
   Bailian Central Plaza
   No. 1258 Zhen Guang Lu
   Shanghai
   The PRC
   Tel: (8621) 5278 9576
   Fax: (8621) 5279 7976

5. Each holder of H Shares who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his/her/its behalf at the EGM. A shareholder of the Company who has appointed more than one proxy may only vote by poll.

6. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorized in writing. If that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified.

7. In the case of the H Shareholders, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to 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 for holding the EGM, or any adjournment thereof, in order for such documents to be valid.

8. Each holder of domestic shares of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for or credited as paid up in Renminbi (the "**Domestic Shares**") and of unlisted foreign shares of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for or credited as paid up in foreign currency (the "**Unlisted Foreign Shares**") is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his/her/its behalf at the EGM. Note 6 and Note 7 also apply to holders of the Domestic Shares and Unlisted Foreign Shares, except that the proxy form or other documents of authority must be delivered to the office of the secretary to the Board, the address of which is set out in Note 4 above, not less than 24 hours before the time for holding the EGM, or any adjournment thereof, in order for such documents to be valid.

9. Shareholders shall produce their identity documents when attending the EGM. If a proxy attends the EGM on behalf of a shareholder of the Company, he/she should produce his/her identity card and the instrument signed by the shareholder or his/her legal representative, which specifies the date of its issuance. If the legal representative of a legal person shareholder attends the EGM, such legal representative should produce his/her identity card and valid documents evidencing his/her capacity as such legal representative. If a legal person shareholder appoints a representative other than its legal representative to attend the EGM, such representative should produce his/her identity card and an authorization instrument affixed with the seal of the legal person shareholder and duly signed by its legal representative.

10. The EGM is expected to last for half a day. Shareholders of the Company attending the EGM are responsible for their own transportation and accommodation expenses.

11. If the EGM fails to be held due to any severe weather occurs on the date of the EGM or force majeure or for other special reasons, the EGM may be delayed to a later date and/or time or terminated (as decided by the Company). The Company will upload an announcement on the website of Hong Kong Stock Exchange (www.hkex.com.hk) and the website of the Company (http://lianhua.todayir.com) to state the delay or termination of the EGM (failure to upload the announcement timely for any reason will not affect the decision to delay or terminate the EGM). Shareholders may also contact the Company's share registrar for share transfer of H Shares in Hong Kong or the office of the secretary to the Board for enquiries.

As at the date of this notice, 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.