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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

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2025

Reference is made to the announcement dated 5 and 19 November 2025 (the "**Announcements**"), the circular dated 3 December 2025 (the "**Circular**") and the notice of extraordinary general meeting dated 3 December 2025 (the "**Notice of EGM**") of Lianhua Supermarket Holdings Co., Ltd. (the "**Company**") in relation to, among other things, the Equity Transfer Agreement and the Disposal contemplated thereunder. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

VOTING RESULTS OF THE EGM

The extraordinary general meeting of the Company (the "**EGM**") was held on Thursday, 18 December 2025 at the Conference Room, 13th Floor, Bailian Central Plaza, No. 1258 Zhen Guang Lu, Shanghai, the People's Republic of China (the "**PRC**"). The EGM was convened in accordance with the requirements of the Company Law of the PRC (the "**Company Law**") and the articles of association of the Company (the "**Articles of Association**").

Mr. Pu Shao-hua, the chairman of the board (the "**Board**") of directors of the Company (the "**Director(s)**"), took the chair and the conduct of the EGM. Among our 11 Directors, Mr. Pu Shao-hua, Ms. Wang Xiao-yan, Mr. Zhu Ding-ping, Ms. Zhang Hui-qin, Ms. Yang Qin, Mr. Xia Da-wei, Mr. Lee Kwok Ming, Don, Mr. Chen Wei and Mr. Zhao Xin-sheng attended the EGM, while Ms. Shen Chen and Mr. Cao Hai-lun, were unable to attend the EGM.

There were a total of 1,479,600,000 shares of the Company in issue (the "**Shares**") as at the date of the EGM, and no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of treasury Shares may be exercised at the EGM. As disclosed in the Circular, Bailian Group, Shanghai Bailian and parties acting in concert with any of them and their respective associates will be required to abstain, and have abstained, from voting on the ordinary resolution as set out in the Notice of EGM approving the Equity Transfer Agreements dated 19 November 2025 and the transactions contemplated thereunder at the EGM. As at the date of the EGM, Bailian Group and Shanghai Bailian were interested in an aggregate of 873,869,400 Shares, representing approximately 59.06% of the issued share capital of the Company. Save as disclosed above, none of the shareholders of the Company (the "**Shareholders**") was required to abstain from voting at the EGM. Therefore, the total number of Shares entitling the Shareholders to vote on the proposed special resolution was 1,479,600,000 Shares, and the total number of Shares entitling the Shareholders to vote on the proposed ordinary resolution was 605,730,600 Shares.

Save as disclosed above, there were no Shares in respect of which their holders were entitled to attend and vote only against any of the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of such resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at the EGM. No party has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting at the EGM.

Shareholders and authorised proxies of the Shareholders holding an aggregate of 1,136,855,000 Shares, representing approximately 76.84% of the total issued Shares as at the date of the EGM, were present at the EGM. The number of Shares held by the Shareholders in attendance was in compliance with the requirements of the Company Law and the provisions of the Articles of Association.

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, together with Grandall Law Firm (Shanghai), the legal advisers to the Company as to PRC laws, acted as the scrutineers for the vote-taking of the EGM.

After consideration by the Shareholders and authorised proxies of the Shareholders through voting by way of a poll on the proposed resolutions at the EGM, the voting results are as follows:

Ordinary Resolution		**Number of Votes (approximate%)**	
		For	**Against**
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.	243,891,600 (92.74%)	19,094,000 (7.26%)
The resolution was duly passed as an ordinary resolution.			

Special Resolution		Number of Votes (approximate%)	
		For	Against
2.	To approve the proposed amendments to the Articles of Association of Lianhua Supermarket Holdings Co.,Ltd. and abolishment of the supervisory committee.	1,117,761,000 (98.32%)	19,094,000 (1.68%)
The resolution was duly passed as a special resolution.			

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

Shanghai, the People's Republic of China, 18 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.