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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 OF EXECUTIVE DIRECTOR**

This announcement is made by Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Zhu Ding-ping (“**Mr. Zhu**”) has tendered his resignation to the Board as an executive Director and the executive deputy general manager of the Company due to other work commitments. The resignation of Mr. Zhu takes effect from 5 January 2026.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

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

Shanghai, the People's Republic of China, 5 January 2026

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

*Executive Directors:* Wang Xiao-yan and Zhang Hui-qin;

*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.