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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)

MEMBERS OF THE BOARD AND THEIR ROLE IN THE COMMITTEES

The members of the board of directors (the "**Board**") of Lianhua Supermarket Holdings Co., Ltd. (the "**Company**") are set out below:

Executive Directors

Ms. Wang Xiao-yan *(Vice Chairman)*

Ms. Zhang Hui-qin

Non-Executive Directors

Mr. Pu Shao-hua *(Chairman)*

Ms. Shen Chen

Mr. Cao Hai-lun

Ms. Yang Qin

Independent Non-Executive Directors

Mr. Xia Da-wei

Mr. Lee Kwok Ming, Don

Mr. Chen Wei

Mr. Zhao Xin-sheng

The Board has set up five committees and their memberships are set out below:

Audit Committee
Mr. Lee Kwok Ming, Don *(Chairman)*
Mr. Xia Da-wei
Mr. Zhao Xin-sheng
Ms. Yang Qin

Remuneration and Appraisal Committee
Mr. Xia Da-wei *(Chairman)*
Ms. Zhang Hui-qin
Mr. Chen Wei
Mr. Zhao Xin-sheng

Strategic Committee
Mr. Pu Shao-hua *(Chairman)*
Ms. Zhang Hui-qin
Ms. Wang Xiao-yan
Ms. Shen Chen
Mr. Cao Hai-lun

Nomination Committee
Mr. Pu Shao-hua *(Chairman)*
Ms. Wang Xiao-yan
Mr. Chen Wei
Mr. Xia Da-wei
Mr. Zhao Xin-sheng

Environmental, Social and Governance Committee
Ms. Wang Xiao-yan *(Chairman)*
Mr. Cao Hai-lun
Mr. Lee Kwok Ming, Don
Mr. Chen Wei