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**JIANGSU HORIZON CHAIN SUPERMARKET COMPANY LIMITED**

**江蘇宏信超市連鎖股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2625)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 15 JANUARY 2026;  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
ABOLISHMENT OF THE SUPERVISORY BOARD;  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS  
AND  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

References are made to the notice of the extraordinary general meeting (the “**EGM**”) (the “**EGM Notice**”) and the circular (the “**Circular**”) of Jiangsu Horizon Chain Supermarket Company Limited (the “**Company**”) both dated 22 December 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held on Thursday, 15 January 2026 at 9:30 a.m. at Shao Bo Town Industrial Park Logistics Park, Jiangdu District, Yangzhou City, Jiangsu Province, PRC.

The EGM was convened by the Board and chaired by Mr. Gao Feng, the Chairman of the Board. The Directors, namely Mr. Gao Feng, Mr. Yuan Yuan, Mr. Zhang Jiaan, Mr. Yao Jun, Ms. Shen Zhigen, Ms. Nai Jingjing, Mr. Wang Fei, Ms. Wei Yan, Mr. Lam Ka Tak, Mr. Zheng Manjun, Mr. Zheng Yu and Mr. Zhu Bo attended the EGM in person or by electronic means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law and the Articles of Association. The poll results of the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTION		Number of votes (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed abolishment of the Supervisory Board and amendments to the Articles of Association and its attachments.	159,990,911 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the proposed election of Ms. Jia Meng as an independent non-executive Director of the sixth session of the Board of the Company.	159,990,910 (100%)	0 (0%)	1 (0%)
3.	To consider and approve the proposed election of Ms. Zhang Yan as an independent non-executive Director of the sixth session of the Board of the Company.	159,990,910 (100%)	0 (0%)	1 (0%)

*Note:* All percentages are rounded up to two decimal places.

As more than two-thirds of the votes were cast in favour of Special Resolution No. 1, and half of the votes were cast in favour of Ordinary Resolutions No. 2 to 3, all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 235,639,565 Shares, comprising 235,639,565 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the EGM. There was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders who were required to abstain from voting at the EGM under the Listing Rules. No Shareholders has stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the EGM.

The Shareholders or their prox(ies) present at the EGM represent a total of 159,990,911 Shares carrying voting rights of the Company, representing approximately 67.90% of the total number of issued Shares as of the date of the EGM.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board hereby announces that the resolution on the proposed amendments to the Articles of Association has been considered and approved at the EGM, and the amended Articles of Association will become effective on 15 January 2026. For the full text of the amended Articles of Association, please refer to the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.hxsupermarket.cn](http://www.hxsupermarket.cn)).

## **ABOLISHMENT OF THE SUPERVISORY BOARD**

The Board hereby announces that the resolution on the proposed abolishment of the Supervisory Board has been considered and approved at the EGM. Accordingly, starting from 15 January 2026, the Company will no longer set up the Supervisory Board and the Rules of Procedure for the Supervisory Board of the Company will be abolished. The supervisory functions conferred by the Company Law and regulatory requirements shall be exercised by the Audit Committee under the Board. The current members of the Company's Supervisory Board shall cease to serve as Supervisors of the Company. They have confirmed that they have no disagreement with the Company or the Board, and there are no other matters that need to be brought to the attention of the Stock Exchange and Shareholders.

The Company would like to take this opportunity to express its sincere gratitude to all members of the Supervisory Board for their contributions to the development of the Company during their tenure.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board hereby announces that the resignations of Mr. Lam Ka Tak (“**Mr. Lam**”) and Mr. Zhu Bo (“**Mr. Zhu**”) from the following positions took effect at the conclusion of and upon the election of new independent non-executive Directors at the EGM:

- (1) Mr. Lam as an independent non-executive Director, the chairman of the Audit Committee, a member of each of the Remuneration Committee and the Nomination Committee; and
- (2) Mr. Zhu as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee, and the Nomination Committee.

The resignation of each Mr. Lam and Mr. Zhu (collectively, the “**Resigning Directors**”) was due to his plans to devote more time in other commitments.

Each of the Resigning Directors has respectively confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Lam and Mr. Zhu for the valuable contribution to the Company during their tenure of service.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that at the EGM, (i) Ms. Jia Meng (“**Ms. Jia**”) was appointed as an independent non-executive Director, the chairman of the Audit Committee, and the member of each of the Remuneration Committee and the Nomination Committee; and (ii) Ms. Zhang Yan (“**Ms. Zhang**”) was appointed as an independent non-executive Director, and the member of each of the Audit Committee, the Remuneration Committee, and the Nomination Committee. Please refer to the Circular for the biographical details of the above appointed Directors and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change to such information.

The Board hereby extends a warm welcome to Ms. Jia and Ms. Zhang on their appointment as Directors.

By order of the Board  
**Jiangsu Horizon Chain Supermarket Company Limited**  
**Gao Feng**  
*Chairman*

Jiangsu, PRC, 15 January 2026

*As at the date of this announcement, the Board comprises Mr. Gao Feng, Mr. Yuan Yuan, Mr. Zhang Jiaan, Mr. Yao Jun, Ms. Shen Zhigen, Ms. Nai Jingjing and Mr. Wang Fei as executive directors, Ms. Wei Yan as non-executive director, and Ms. Jia Meng, Mr. Zheng Manjun, Mr. Zheng Yu and Ms. Zhang Yan as independent non-executive directors.*