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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Jiangsu Horizon Chain Supermarket Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 March 2026 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Jiangsu Horizon Chain Supermarket Company Limited

Gao Feng

Chairman

Jiangsu, People's Republic of China, 6 March 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.