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
NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Lianhua Supermarket Holdings Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 at 9:30 a.m. for the following purposes:

1. to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2025;

2. to consider and approve the draft announcement for the annual results of the Company and its subsidiaries for the year ended 31 December 2025 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

3. to consider and approve the profit distribution proposal, and the declaration, recommendation or payment of final dividends of the Company (if any); and

4. to transact any other business (if any).

By order of the Board
Lianhua Supermarket Holdings Co., Ltd.
Xu Xiao-yi
Company Secretary

Shanghai, the PRC, 16 March 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.