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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)**

# NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting (the "**AGM**") of Jiangsu Horizon Chain Supermarket Company Limited (the "**Company**") will be held at Shao Bo Town Industrial Park Logistics Park, Jiangdu District, Yangzhou City, Jiangsu Province, PRC on Tuesday, 2 June 2026 at 9:30 a.m. for the purposes of considering and, if thought fit, approving the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated 30 April 2026 (the "**Circular**").

## ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Report of the Board.

2. To consider and approve the 2025 Audited Consolidated Financial Statements.

3. To consider and approve the 2025 Annual Report.

4. To consider and approve the annual profit distribution for 2025.

5. To consider and approve the re-appointment of KPMG (畢馬威會計師事務所) as the auditor of the Company for 2026, for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix their remuneration.

6. To consider and approve the change in use of the Unutilized Net Proceeds.

## SPECIAL RESOLUTIONS

7. To consider and approve the proposal to grant the general mandate to issue shares to the Board.

8. To consider and approve the proposal to grant the general mandate to repurchase shares to the Board.

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

Jiangsu, PRC, 30 April 2026

*Notes:*

1. For further details of resolutions, please refer to the circular of the Company dated 30 April 2026.

2. All resolutions at the AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) and the Company (www.hxsupermarket.cn) in accordance with the Listing Rules.

3. All Shareholders are eligible for attending the AGM. Any Shareholder of the Company entitled to attend and vote at the AGM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the AGM and vote instead of him/her. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every Shareholder present in person or by proxy shall be entitled to one vote for each Share held by him/her.

4. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) not less than 24 hours before the time appointed for the AGM. Completion and return of the proxy form will not preclude a Shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

5. For the purpose of determining the identity of the H Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 28 May 2026 to Tuesday, 2 June 2026, both days inclusive, during which period no transfer of shares of the Company will be effected. H Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026 are entitled to attend the AGM. All transfers accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Wednesday, 27 May 2026.

6. The AGM is expected to take no more than half a day. Shareholders who attend the AGM (in person or by proxy) shall bear their own travelling and accommodation expenses.

7. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.

8. Shareholders or their proxies shall provide their identification documents when attending the AGM. In case of a corporate Shareholder, its proxy or other person authorised to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of such corporate Shareholder, should provide a copy of such resolution.

9. In case of joint holders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.

*As at the date of this notice, 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.*