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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)

NOTICE OF AGM

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the "**AGM**") of Lianhua Supermarket Holdings Co., Ltd. (the "**Company**") for the year 2025 will be held at 9:30 a.m. on Thursday, 18 June 2026 at the Conference Room, 13th Floor, Bailian Central Plaza, 1258 Zhen Guang Lu, Shanghai, the People's Republic of China (the "**PRC**"), to consider and, if thought fit, pass the following resolutions of the Company (unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the circular of the Company dated 29 May 2026 (the "**Circular**") containing the details of the following resolutions):

ORDINARY RESOLUTIONS

1. To approve the work report of the board of directors of the Company (the "**Board**") for the year ended 31 December 2025;

2. To approve the consolidated audited financial statements of the Company and the report of the international auditors for the year ended 31 December 2025;

3. To approve the profit distribution proposal of the Company for the year ended 31 December 2025 for not distributing final dividend;

4. To approve the re-appointment of Shanghai Certified Public Accountants as the Company's PRC auditors and Deloitte Touche Tohmatsu as the Company's international auditors for the period from the conclusion of the AGM of the Company for the year 2025 to the conclusion of the annual general meeting of the Company for the year 2026 and to authorize the Board to fix their respective remuneration;

5. To approve members of the ninth session of the Board of the Company *(Note 1)*:

   (i) To approve the appointment of Ms. Wang Xiao-yan as an executive Director of the ninth session of the Board;

   (ii) To approve the appointment of Ms. Xu Xiao-yi as an executive Director of the ninth session of the Board;

   (iii) To approve the appointment of Ms. Zhang Hui-qin as an executive Director of the ninth session of the Board;

   (iv) To approve the appointment of Ms. Wu Si-yun as a non-executive Director of the ninth session of the Board;

   (v) To approve the appointment of Mr. Cao Hai-lun as a non-executive Director of the ninth session of the Board;

   (vi) To approve the appointment of Ms. Tian Ying-jie as a non-executive Director of the ninth session of the Board;

   (vii) To approve the appointment of Mr. Xia Da-wei as an independent non-executive Director of the ninth session of the Board;

   (viii) To approve the appointment of Mr. Lee Kwok Ming, Don as an independent non-executive Director of the ninth session of the Board;

   (ix) To approve the appointment of Mr. Chen Wei as an independent non-executive Director of the ninth session of the Board;

(x) To approve the appointment of Mr. Zhao Xin-sheng as an independent non-executive Director of the ninth session of the Board;

6. To approve the proposed annual remuneration of RMB150,000 (after tax) for each independent non-executive Director of the ninth session of the Board, and authorise the Chairman of the ninth session of the Board to sign letters of appointment with each independent non-executive Director.

By order of the Board
Lianhua Supermarket Holdings Co., Ltd.
Pu Shao-hua
Chairman

Shanghai, the PRC, 29 May 2026

Notes:

1. Please refer to Appendix I to this circular for details of candidates for the Directors.

2. The H shares share registrar of the Company will be closed from Monday, 15 June 2026 to Thursday, 18 June 2026 (both days inclusive), during which no transfer of H shares of the Company ("**H Shares**") will be effected. Any holders of H Shares, whose names appear on the Company's Register of Members on Thursday, 18 June 2026, are entitled to attend and vote at the AGM after completing the registration procedures for attending the meeting. In order to be entitled to attend and vote at the AGM, persons holding H Shares shall lodge share transfer documents and the relevant share certificates with the H Shares share registrar not later than 4:30 p.m. on Friday, 12 June 2026.

3. The address of the Company's share registrar for share transfer of H Shares in Hong Kong is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

4. The detailed address of the office of the secretary to the Board is as follows:

   13th Floor
   Bailian Central Plaza
   No. 1258 Zhen Guang Lu
   Shanghai
   The PRC
   Tel: (8621) 5278 9576
   Fax: (8621) 5279 7976

5. Each holder of H Shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his/her/its behalf at the AGM. A shareholder of the Company who has appointed more than one proxy may only vote by poll. Each shareholder of the Company who wished to appoint one or more proxies should first review the annual report of the Company for the year ended 31 December 2025.

6. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorized in writing. If that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified.

7. In the case of holder of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the AGM, or any adjournment thereof, in order for such documents to be valid.

8. Each holder of domestic shares of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for or credited as paid up in Renminbi (the "**Domestic Shares**") and of unlisted foreign shares of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for or credited as paid up in foreign currency (the "**Unlisted Foreign Shares**") is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his/her/its behalf at the AGM. Note 6 and Note 7 also apply to holders of the Domestic Shares and Unlisted Foreign Shares, except that the proxy form or other documents of authority must be delivered to the office of the secretary to the Board, the address of which is set out in Note 4 above, not less than 24 hours before the time for holding the AGM, or any adjournment thereof, in order for such documents to be valid.

9. Shareholders shall produce their identity documents when attending the meeting. If a proxy attends the AGM on behalf of a shareholder of the Company, he/she should produce his/her identity card and the instrument signed by the shareholder or his/her legal representative, which specifies the date of its issuance. If the legal representative of a legal person shareholder attends the AGM, such legal representative should produce his/her identity card and valid documents evidencing his/her capacity as such legal representative. If a legal person shareholder appoints a representative other than its legal representative to attend the AGM, such representative should produce his/her identity card and an authorization instrument affixed with the seal of the legal person shareholder and duly signed by its legal representative.

10. The AGM is expected to last for half a day. Shareholders of the Company attending the AGM are responsible for their own transportation and accommodation expenses.

As at the date of this notice, 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.