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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 ANNUAL GENERAL MEETING HELD ON 2 JUNE 2026

The annual general meeting of Jiangsu Horizon Chain Supermarket Company Limited (the "**Company**") for the year of 2025 (the "**AGM**") was convened at 9:30 a.m. on Tuesday, 2 June 2026 at Shao Bo Town Industrial Park Logistics Park, Jiangdu District, Yangzhou City, Jiangsu Province, PRC. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 April 2026 (the "**Circular**"), unless otherwise specified.

The AGM 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, Ms. Jia Meng, Mr. Zheng Manjun, Mr. Zheng Yu and Ms. Zhang Yan attended the AGM in person or by electronic means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		**Number of votes** *(%)*		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the 2025 Report of the Board.	157,877,910 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2025 Audited Consolidated Financial Statements.	157,877,910 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2025 Annual Report.	157,277,910 (99.62%)	0 (0%)	600,000 (0.38%)
4.	To consider and approve the annual profit distribution for 2025.	157,277,910 (99.62%)	0 (0%)	600,000 (0.38%)

ORDINARY RESOLUTIONS		Number of votes *(%)*		
		FOR	**AGAINST**	**ABSTAIN**
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.	157,277,910 (99.62%)	0 (0%)	600,000 (0.38%)
6.	To consider and approve the change in use of the Unutilized Net Proceeds.	157,277,910 (99.62%)	0 (0%)	600,000 (0.38%)
SPECIAL RESOLUTIONS		**FOR**	**AGAINST**	**ABSTAIN**
7.	To consider and approve the proposal to grant the general mandate to issue shares to the Board.	157,277,910 (99.62%)	0 (0%)	600,000 (0.38%)
8.	To consider and approve the proposal to grant the general mandate to repurchase shares to the Board.	157,877,910 (100%)	0 (0%)	0 (0%)

Note: All percentages are rounded to two decimal places.

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to 6, and more than two-thirds of the votes were cast in favour of Special Resolutions No. 7 and 8, all resolutions proposed at the AGM 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 AGM for the purpose of vote-taking.

As at the date of the AGM, 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 AGM. As at the date of the AGM, 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 AGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders who were required to abstain from voting at the AGM 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 AGM.

The Shareholders or their proxy present at the AGM represent a total of 157,877,910 Shares carrying voting rights of the Company, representing approximately 67.0% of the total number of issued Shares as of the date of the AGM.

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

Jiangsu, PRC, 2 June 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.