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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)**

# MEMBERS OF THE BOARD AND THEIR ROLE IN THE COMMITTEES

The members of the board of directors (the "**Board**") of Lianhua Supermarket Holdings Co., Ltd. (the "**Company**") are set out below:

**Executive Directors**

Ms. Wang Xiao-yan *(Chairman)*
Ms. Xu Xiao-yi
Ms. Zhang Hui-qin

**Employee Representative Director**

Mr. Zhang Qi-qiang

**Non-Executive Directors**

Ms. Wu Si-yun
Mr. Cao Hai-lun
Ms. Tian Ying-jie

**Independent Non-Executive Directors**

Mr. Xia Da-wei
Mr. Lee Kwok Ming, Don
Mr. Chen Wei
Mr. Zhao Xin-sheng

The Board has set up five committees and their memberships are set out below:

**Audit Committee**
Mr. Lee Kwok Ming, Don *(Chairman)*
Mr. Xia Da-wei
Mr. Zhao Xin-sheng
Ms. Tian Ying-jie

**Remuneration and Appraisal Committee**
Mr. Xia Da-wei *(Chairman)*
Ms Xu Xiao-yi
Mr. Chen Wei
Mr. Zhao Xin-sheng

**Strategic Committee**
Ms. Wang Xiao-yan *(Chairman)*
Ms. Xu Xiao-yi
Ms. Zhang Hui-qin
Ms. Wu Si-yun
Mr. Cao Hai-lun

**Nomination Committee**
Ms. Wang Xiao-yan *(Chairman)*
Mr. Zhang Qi-qiang
Mr. Chen Wei
Mr. Xia Da-wei
Mr. Zhao Xin-sheng

**Environmental, Social and Governance Committee**
Ms. Wang Xiao-yan *(Chairman)*
Mr. Cao Hai-lun
Mr. Lee Kwok Ming, Don
Mr. Chen Wei