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 Friday, 28 August 2026 at 9:00 a.m. for the following purposes:

1. to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026;

2. to consider and approve the draft announcement for the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 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 interim 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, 12 August 2026

As at the date of this announcement, the directors of the Company are:

Executive directors:	Wang Xiao-yan, Xu Xiao-yi and Zhang Hui-qin;
Employee representative director:	Zhang Qi-qiang;
Non-executive directors:	Wu Si-yun, Cao Hai-lun and Tian Ying-jie;
Independent non-executive directors:	Xia Da-wei, Lee Kwok Ming, Don, Chen Wei and Zhao Xin-sheng.