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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 AUGUST 2026**

References are made to the notice of the extraordinary general meeting (the “**EGM**”) (the “**EGM Notice**”) and the circular (the “**Circular**”) of Jiangsu Horizon Chain Supermarket Company Limited (the “**Company**”) both dated 5 August 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held on Tuesday, 25 August 2026 at 9:30 a.m. at Shao Bo Town Industrial Park Logistics Park, Jiangdu District, Yangzhou City, Jiangsu Province, PRC.

The EGM 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 EGM in person or by electronic means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law and the Articles of Association. The poll results of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of votes (%)		
	FOR	AGAINST	ABSTAIN
1. To consider and approve the change in use of the Unutilized Net Proceeds.	114,240,417 (100)	0 (0)	0 (0)

As more than half of the votes were cast in favour of Ordinary Resolution No. 1, the resolution proposed at the EGM 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 EGM for the purpose of vote-taking.

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

The Shareholders or their prox(ies) present at the EGM represent a total of 114,240,417 Shares carrying voting rights of the Company, representing approximately 48.48% of the total number of issued Shares as of the date of the EGM.

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

Jiangsu, PRC, 25 August 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.