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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)

(1) CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Jiangsu Horizon Chain Supermarket Company Limited (the "**Company**") announces that Mr. Hui Hung Kwan ("**Mr. Hui**") has, tendered his resignation as (i) the joint company secretary of the Company (the "**Joint Company Secretary**"); and (ii) the authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), with effect from 13 November 2026, in order to devote more time for his other business commitments. Mr. Hui has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Wong Yuk (王旭) ("**Mr. Wong**") has been appointed as the Joint Company Secretary and the Authorized Representative with effect from 13 November 2026. Ms. Xu Chunling (徐春玲) ("**Ms. Xu**"), the other Joint Company Secretary of the Company, will continue to serve as a Joint Company Secretary of the Company.

The biographical details of Mr. Wong and Ms. Xu are set out below:

Mr. Wong, aged 55, obtained a bachelor's degree in accountancy from the Hong Kong Polytechnic University in November 1996. He was admitted as a member of the Hong Kong Institute of Certified Public Accountants in January 2004 and has been a fellow member since February 2026. From December 2019 to February 2024, Mr. Wong served as the company secretary of XXF Group Holdings Limited (stock code: 02473.HK), a comprehensive

automotive service provider in China. From May 2023 to April 2025, Mr. Wong served as an executive director of Winto Group (Holdings) Limited (stock code: 08238.HK), a publications and advertising services provider. Since August 2023, Mr. Wong has been serving as the company secretary of Tian Cheng Holdings Limited (stock code: 02110.HK), a marine construction service provider in Hong Kong. From August 2022 to August 2025, Mr. Wong has also served as the executive director of Tian Cheng Holdings Limited. Since December 2019, Mr. Wong has been serving as an independent non-executive director of Hygieia Group Limited, a cleaning service provider listed on the Stock Exchange (stock code: 01650.HK), where he has been primarily responsible for providing independent opinion and judgement to the board of directors.

Mr. Wong started his career in KPMG Hong Kong in September 1996 and left the firm as a senior accountant in April 1999. Mr. Wong also worked in various financial, accounting and compliance related roles for a number of Hong Kong and Singapore listed companies from October 1999 to October 2019.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contribution to the Company during his past tenure, and to welcome Mr. Wong on his new appointment.

Ms. Xu has more than 20 years of experience in administration management related to supermarket operations. Ms. Xu joined our Group in December 2002 and is currently the secretary to the Board, a position she held since May 2024. Ms. Xu served as a clerk of Hongxin Trading from December 2002 until March 2014, and has been serving as the manager of our Company since March 2014, during both periods she was mainly responsible for managing the corporate affairs of our Group, managing the archives and qualification certificates, drafting and preparing legal and other documents and managing their receipt and dispatch.

Ms. Xu completed the undergraduate programme majoring in administration management at China Central Radio and TV University (中央廣播電視大學) (currently known as The Open University of China (國家開放大學)) in January 2015. Ms. Xu was awarded the Certificate of Secretary for the Board of Directors (董事會秘書資格證明) from the Shanghai Stock Exchange (上海證券交易所) in May 2019.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, the company secretary appointed by the issuer must be an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. Reference is made to the announcement of global offering the Company dated 21 March 2025 in relation to the appointment of Ms. Xu as a Joint Company Secretary, and the waiver (the "**Original Waiver**") granted by the Stock Exchange to the Company from strict compliance

with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the period from 31 March 2025 to 30 March 2028 in respect of Ms. Xu's qualification to act as a Joint Company Secretary, on the conditions that (i) Ms. Xu must be assisted by Mr. Hui during the waiver period; and (ii) the Original Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

As the Original Waiver will be revoked upon Mr. Hui's resignation, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules. The Company was granted the waiver by the Stock Exchange on 12 November 2026 (the "**New Waiver**"). The waiver period of the New Waiver is the remaining period of the Original Waiver (i.e. from 13 November 2026 to 30 March 2028), subject to the following conditions: (i) Ms. Xu must be assisted by Mr. Wong, who is appointed to replace Mr. Hui as Joint Company Secretary with effect from 13 November 2026, throughout the period of the New Waiver; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the waiver period of the New Waiver, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Xu, having had the benefit of Mr. Wong's assistance, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

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

Jiangsu, PRC, 13 November 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.