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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the "**Announcement**") of Lianhua Supermarket Holdings Co. Ltd(聯華超市股份有限公司) (the "**Company**") dated 30 September 2026 in relation to, among other things, the continuing connected transactions of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) details of the Sales Services Framework Agreement; (ii) a letter of recommendations from the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser; and (iv) a notice of the EGM was expected to be despatched to the Shareholders on or before 18 November 2026. As more time is required to finalise the information contained in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or around 25 November 2026.

By order of the Board
Lianhua Supermarket Holdings Co., Ltd.
Wang Xiao-yan
Chairman

Shanghai, the People's Republic of China, 18 November 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.