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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 VERY SUBSTANTIAL ACQUISITION AND 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 20 November 2026 in relation to, among other things, the very substantial acquisition, connected transaction and 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) further details of the 2026 Supplemental Agreements and the transactions contemplated thereunder; (ii) a letter of recommendation 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 around 25 November 2026. As more time is required to finalise the information contained in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 16 December 2026.

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

Shanghai, the People's Republic of China, 25 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.