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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)**

**POSTPONEMENT OF ANNUAL GENERAL MEETING  
AND  
CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of Jiangsu Horizon Chain Supermarket Company Limited (the “**Company**”) dated 8 May 2025 in relation to, among other things, the date of the forthcoming annual general meeting of the Company (the “**AGM**”) and details of the resolutions to be considered at the AGM. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular and the AGM Notice.

**POSTPONEMENT OF ANNUAL GENERAL MEETING**

In light of the adjustment to the arrangement of work schedule of the Company, the Board hereby announces that the AGM originally scheduled to be held on Tuesday, 3 June 2025 at 9:30 a.m. will be postponed and rescheduled to be held on Tuesday, 10 June 2025 at 9:30 a.m. (the “**Re-Scheduled AGM**”).

The venue of the Re-Scheduled AGM will remain unchanged at Shao Bo Town Industrial Park Logistics Park, Jiangdu District, Yangzhou City, Jiangsu Province, PRC as set out in the AGM Circular and AGM Notice.

The proxy forms for use at the AGM sent together with the AGM Circular and the AGM Notice to the Shareholders (the “**Proxy Forms**”) will be valid proxy forms continuously applicable at the Re-Scheduled AGM. Shareholders who have yet to return the Proxy Forms are required to complete and return the Proxy Forms in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Re-Scheduled AGM or any adjournment thereof (as the case may be). For the avoidance of doubt, any Proxy Forms duly completed and returned in accordance with the instructions printed thereon remain valid for the Re-Scheduled AGM and the relevant Shareholders are not required to return another proxy form.

## CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the book closure period for the determination of the identity of Shareholders who are entitled to attend and vote at the Re-Scheduled AGM will be changed accordingly. The period during which the register of members of the Company will be closed has been extended from the period from Thursday, 29 May 2025 to Tuesday, 3 June 2025 (both days inclusive) to the period from Thursday, 29 May 2025 to Tuesday, 10 June 2025 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the opening of business on Tuesday, 10 June 2025 are entitled to attend the Re-scheduled AGM.

Save as disclosed above, all other information set out in the AGM Circular and the AGM Notice remains unchanged.

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

Jiangsu, PRC, 29 May 2025

*As at the date of this announcement, the board of directors of the Company 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 Mr. Lam Ka Tak, Mr. Zheng Manjun, Mr. Zheng Yu and Mr. Zhu Bo as independent non-executive directors.*