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(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00980)

ANNOUNCEMENT

VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2024

The annual general meeting of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) for the year 2024 (the “**AGM**”) were held on Thursday, 19 June 2025 at the Conference Room, 13th Floor, Bailian Central Plaza, 1258 Zhen Guang Lu, Shanghai, the People’s Republic of China (the “**PRC**”). The AGM was convened in accordance with the requirements of the Company Law of the PRC (the “**Company Law**”) and the articles of association of the Company (the “**Articles of Association**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the notice of the AGM (the “**Notice**”) dated 30 May 2025 and the circular of the Company dated 30 May 2025.

Mr. Pu Shao-hua, the chairman of the board (the “**Board**”) of directors of the Company (the “**Director(s)**”), took the chair and the conduct of the AGM. Among our 11 Directors, Mr. Pu Shao-hua, Ms. Wang Xiao-yan, Ms. Zhang Hui-qin, Mr. Zhu Ding-ping, Ms. Shen Chen, Ms. Yang Qin, Mr. Xia Da-wei, Mr. Chen Wei and Mr. Zhao Xin-sheng attended the AGM, while Mr. Cao Hai-lun and Mr. Lee Kwok Ming, Don were unable to attend the AGM.

VOTING RESULTS OF THE AGM

There were a total of 1,479,600,000 shares of the Company (the “**Shares**”) in issue as at the date of the AGM, and no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company. Bailian Group and its associates, including Shanghai Bailian, were required to abstain, and has accordingly abstained, from voting on the proposed resolution as set out in the Notice in relation to, among others, to approve the Procurement of Goods Framework Agreement and the Goods Supply Framework Agreement (including the proposed revised annual caps under the Existing Goods Supply Framework Agreement) and its proposed annual caps. As at the date of the AGM, Bailian Group and its associates, including Shanghai Bailian, were interested in 873,869,400 Shares, representing approximately 59.06% of the issued share capital of the Company. Save as disclosed above, none of the shareholders of the Company (“**Shareholders**”) was required to abstain from voting at the AGM. Therefore, the total number of Shares entitling the holders to vote on the proposed resolutions in relation to approve the Procurement of Goods Framework Agreement and the Goods Supply Framework Agreement (including the proposed revised annual caps under the Existing Goods Supply Framework Agreement) and its proposed annual caps were 605,730,600 Shares.

There were no Shares in respect of which the Shareholders were entitled to attend and vote only against any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of such resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at the AGM.

Shareholders and authorised proxies of the Shareholders holding an aggregate of 1,117,857,000 Shares, representing approximately 75.55% of the total issued Shares as at the date of the AGM, were present at the AGM. The number of Shares held by the Shareholders in attendance was in compliance with the requirements of the Company Law and the provisions of the Articles of Association.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, together with Grandall Law Firm (Shanghai), the legal advisers to the Company as to PRC laws, acted as the scrutineers for the vote-taking of the AGM.

After consideration by the Shareholders and authorised proxies of the Shareholders through voting by way of a poll on the proposed resolutions at the AGM, the voting results are as follows:

Ordinary Resolutions		Number of Votes (approximately%)	
		For	Against
1.	To approve the work report of the board of directors of the Company for the year ended 31 December 2024;	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve the work report of the supervisory committee of the Company for the year ended 31 December 2024;	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3.	To approve the consolidated audited financial statements of the Company and the report of the international auditors for the year ended 31 December 2024;	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
4.	To approve the profit distribution proposal of the Company for the year ended 31 December 2024 for not distributing final dividend;	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
5.	To approve the re-appointment of Shanghai Certified Public Accountants as the Company's PRC auditors and Deloitte Touche Tohmatsu as the Company's international auditors for the period from the conclusion of the annual general meeting of the Company for the year 2024 to the conclusion of the annual general meeting of the Company for the year 2025 and to authorize the Board to fix their respective remuneration;	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
6.	To approve the appointment of Ms. Wang Xiao-yan as an executive director of the eighth session of the Board; <i>(Note 1)</i>	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
7.	To approve the appointment of Mr. Zhu Ding-ping as an executive director of the eighth session of the Board; <i>(Note 2)</i>	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
8.	To approve the appointment of Mr. Cao Hai-lun as a non-executive director of the eighth session of the Board; <i>(Note 3)</i>	1,117,857,000 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
9.	To approve the Procurement of Goods Framework Agreement dated 29 April 2025 entered into between the Company and Bailian Group Co., Ltd. and its proposed annual caps;	243,987,600 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
10.	To approve the the Goods Supply Framework Agreement dated 29 April 2024 entered into between the Company and Bailian Group Co., Ltd. and its proposed annual caps, and to approve the Revised Annual Caps under the Existing Goods Supply Framework Agreement.	243,987,600 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

By order of the Board
Lianhua Supermarket Holdings Co., Ltd.
Pu Shao-hua
Chairman

Shanghai, the PRC, 19 June 2025

As at the date of this announcement, the directors of the Company are:

Executive directors: Wang Xiao-yan, Zhang Hui-qin and Zhu Ding-ping;

Non-executive directors: Pu Shao-hua, Shen Chen, Cao Hai-lun and Yang Qin;

Independent non-executive directors: Xia Da-wei, Lee Kwok Ming, Don, Chen Wei and Zhao Xin-sheng.

Notes:

1. **Ms. Wang Xiao-yan**, aged 52, holds a bachelor's degree in Laws majoring in administrative management from the International Politics Department of Fudan University and is a senior economist. From July 1996 to April 2004, Ms. Wang worked for Shanghai Yibai (Group) Co., Ltd.* (上海一百(集團)有限公司). From April 2004 to March 2018, Ms. Wang worked for Shanghai Bailian, where she served successively as the deputy general manager of Huxi Shopping Centre and Orient Shopping Centre, the general manager and the secretary of the party general branch of Orient Shopping Center Nandong Store and the assistant to the general manager and deputy general manager of Shanghai Bailian. Since March 2018, Ms. Wang has been working in Bailian Omni-channel E-commerce Co., Ltd.* (百聯全渠道電子商務有限公司) as chief operating officer, deputy general manager, executive deputy general manager, general manager, the party secretary and general manager successively. From February to November 2024, Ms. Wang was concurrently the senior director of the commercial internet department of Bailian Group. Ms. Wang has extensive experience in offline store management and online digital management in large business enterprises. Ms. Wang has been appointed as an executive director and the general manager of the Company since 27 November 2024 and has been the vice chairman of the Board since 5 December 2024.

Ms. Wang was elected as an executive director of the Company at the AGM for a term from the date of the AGM until the conclusion of the annual general meeting of the Company for the year of 2025, subject however to the Articles of Association. Ms. Wang will not enter into a service contract with the Company, and she will not be entitled to any Director's fee. Ms. Wang shall be entitled to remuneration and discretionary bonus per annum for her other positions in the Group, which shall be determined in accordance with the remuneration policy of the Company approved by the Shareholders.

As at the date of this announcement, Ms. Wang has no interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "SFO"). Save as disclosed herein, Ms. Wang has not held any other directorships in any public listed companies in the past three years and has no relationship with any directors, senior management or substantial or controlling Shareholders of the Company. Ms. Wang confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no matter that need to be brought to the attention of the Shareholders and the Stock Exchange.

2. **Mr. Zhu Ding-ping**, aged 48, holds a Master of Business Administration degree in Business Administration for Senior Executives from Jinan University. From July 1996 to December 2006, Mr. Zhu worked in Guangdong Minglin Pharmaceutical Co., Ltd.* (廣東明林藥業有限公司), was responsible for the China brand promotion and sales of Hong Kong Nin Jion Medicine, and successively served as regional, large-regional and headquarters sales director. From February 2007 to July 2017, Mr. Zhu worked in Health and Happiness (H&H) International Holdings Limited (“**H&H Holdings**”, a company listed on the Stock Exchange (stock code: 1112)), and successively served as Biostime national senior sales director, Biostime brand division general manager, China general manager. From August 2017 to February 2021, Mr. Zhu served as the executive president of H&H Holdings for baby nutrition and care products and China region. From March 2021 to August 2021, Mr. Zhu served as CEO of Hangzhou COCO Healthcare Products Co., Ltd.* (杭州可靠護理用品股份有限公司, a company listed on the Shenzhen Stock Exchange (stock code: 301009)). From September 2021 to February 2024, Mr. Zhu worked in Mead Johnson China business group, and successively served as chairman and general manager of Mead Johnson Nutrition (China) Co., Ltd.* (美贊臣營養品(中國)有限公司), Mead Johnson Infant Nutrition R&D Center (China) Co., Ltd.* (美贊臣嬰幼兒營養品研發中心(中國)有限公司), Mead Johnson Infant Nutrition Technology (Guangzhou) Co., Ltd.* (美贊臣嬰幼兒營養品技術(廣州)有限公司), Mead Johnson E-Commerce Technology (Guangzhou) Co., Ltd.* (美贊臣電子商務科技(廣州)有限公司), Mead Johnson Dairy (Tianjin) Co., Ltd.* (美贊臣乳業(天津)有限公司), and Tianjin Mengyang Biotechnology Co., Ltd.* (天津市蒙羊生物科技有限公司), and president of Mead Johnson China business group. From March 2024 to December 2024, Mr. Zhu served as the senior advisor of Mead Johnson China business group. Mr. Zhu was appointed as an executive director and the executive deputy general manager of the Company on 7 January 2025.

Mr. Zhu was elected as an executive director of the Company at the AGM for a term from the date of the AGM until the conclusion of the annual general meeting of the Company for the year of 2025, subject however to the Articles of Association. Mr. Zhu will not enter into a service contract with the Company, and he will not be entitled to any Director’s fee. Mr. Zhu shall be entitled to remuneration and discretionary bonus per annum for his other positions in the Group, which shall be determined in accordance with the remuneration policy of the Company approved by the Shareholders.

As at the date of this announcement, Mr. Zhu has no interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO. Save as disclosed herein, Mr. Zhu has not held any other directorships in any public listed companies in the past three years and has no relationship with any directors, senior management or substantial or controlling Shareholders of the Company. Mr. Zhu confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no matter that need to be brought to the attention of the Shareholders and the Stock Exchange.

3. **Mr. Cao Hai-lun**, aged 53, has a master's degree majoring in the World Economy from the Graduate School of the Party School of the Central Committee of C.P.C. Mr. Cao is currently a director, the deputy secretary of the Party Committee and the general manager of Shanghai Bailian. From July 1994 to January 2002, Mr. Cao worked in Shanghai No. 1 Department Store, Jiangyin Store, Donglou Store, etc. From January 2002 to March 2004, Mr. Cao served as the assistant general manager and deputy general manager of Shanghai No. 1 Department Store. From March 2004 to January 2008, Mr. Cao served as the deputy general manager of Shimao International Plaza, the general manager of New Hualian mansion and the deputy general manager of Bailian Central Shopping Plaza. From January 2008 to June 2014, Mr. Cao was the general manager of the operation and management headquarters of Shanghai Bailian. From June 2014 to June 2016, Mr. Cao served as the deputy director of the operation management department and brand management department, and the executive deputy director of the economic operation department of Bailian Group. From June 2016 to March 2018, Mr. Cao was the secretary of the party branch, deputy general manager and chairman of labour union of Shanghai Bailian Bulk Commodities Company* (上海百聯大宗商品公司). Since March 2018, Mr. Cao has been the deputy general manager and the general manager of Shanghai Bailian, and since March 2024, Mr. Cao has been a director of Shanghai Bailian. Mr. Cao has extensive experience in business management in commercial retail industry. Mr. Cao has been a non-executive director of the Company since 5 December 2024.

Mr. Cao was elected as a non-executive director of the Company at the AGM for a term from the date of the AGM until the conclusion of the annual general meeting of the Company for the year 2025, subject however to the Articles of Association. Mr. Cao will not enter into any service agreement with the Company and he will not be entitled to any remuneration from the Company during his term of directorship.

As at the date of this announcement, Mr. Cao has no interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO. Save as disclosed herein, Mr. Cao has not held any other directorships in any public listed companies in the past three years and, he has no relationship with any directors, senior management or substantial or controlling Shareholders of the Company. Mr. Cao confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

* *For identification purpose only*