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

ANNOUNCEMENT

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) is pleased to announce that, for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be effective from 1 July 2025, Ms. Wang Xiao-yan (“**Ms. Wang**”), an executive director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 19 June 2025.

Ms. Wang currently serves as an executive director and the vice chairman of the Company and is a member of the strategic committee of the Company and the chairman of the environmental, social and governance committee of the Company. The Board believes that her extensive experience, expertise, professionalism and global perspective will make valuable contributions to the diversity of the Board.

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.