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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 2021**

The annual general meeting of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) for the year 2021 (the “**AGM**”) was held at 9:30 a.m. on Thursday, 16 June 2022 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 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 of the Company dated 29 April 2022 (the “**Notice of the AGM**”).

#### **VOTING RESULTS OF THE AGM**

There were a total of 1,119,600,000 shares of the Company in issue (the “**Shares**”) as at the date of the AGM. The holders of all such Shares were entitled to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares in respect of which their holders were entitled to attend and vote only against any of the resolutions proposed at the AGM. There were no Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and abstain from voting in favour 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 and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM.

Among our 11 Directors, Mr. Pu Shao-hua, Mr. Shi Xiao-long, Mr. Chong Xiao-bing, Mr. Xu Pan-hua, Mr. Dong Xiao-chun, Mr. Wong Tak Hung, Mr. Xia Da-wei, Mr. Lee Kwok Ming, Don, Mr. Chen Wei and Mr. Zhao Xin-sheng attended the AGM, while Ms. Zhang Shen-yu was unable to attend the AGM.

Shareholders and authorised proxies of the Shareholders holding an aggregate of 1,119,186,164 Shares, representing approximately 99.96% 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 of the PRC and the provisions of the Articles of Association.

Computershare Hong Kong Investor Services Limited, the H shares share registrar of the Company, acted as the scrutineer for the vote-taking of the AGM.

The AGM was convened by the board of directors of the Company (the “**Board**”) and chaired by Mr. Pu Shao-hua, the Chairman of the Board. The AGM was held in accordance with the requirements of the Company Law of the PRC and other relevant laws and regulations, the Articles of Association and the Listing Rules. After consideration by the Shareholders and authorised proxies of the Shareholders through voting by way of a poll on the proposed resolutions, the voting results are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To approve the report of the Board for the year ended 31 December 2021;	762,272,956 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
2.	To approve the report of the supervisory committee of the Company for the year ended 31 December 2021;	762,272,956 (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 2021;	762,272,956 (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 2021 for not distributing final dividend;	762,272,956 (100.00%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (approximate %)	
		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 2021 to the conclusion of the annual general meeting of the Company for the year 2022 and to authorize the Board to fix their respective remuneration;	758,272,956 (99.48%)	4,000,000 (0.52%)
The resolution was duly passed as an ordinary resolution.			
6.	To approve the appointment of Mr. Xu Pan-hua as a non-executive director of the seventh session of the Board ( <i>Note</i> ).	758,272,956 (99.48%)	4,000,000 (0.52%)
The resolution was duly passed as an ordinary resolution.			

## APPOINTMENT OF MEMBER OF THE STRATEGIC COMMITTEE OF THE COMPANY

The meeting of the Board (the “**Meeting**”) was held on 16 June 2022. The Meeting was convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

The Board would like to announce that with effect from 16 June 2022, Mr. Xu Pan-hua was appointed as the member of the seventh session of the strategic committee of the Company.

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

Shanghai, the PRC, 16 June 2022

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

*Executive director:* Chong Xiao-bing;

*Non-executive directors:* Pu Shao-hua, Shi Xiao-long, Xu Pan-hua, Zhang Shen-yu, Dong Xiao-chun and Wong Tak Hung;

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

*Note:*

**Mr. Xu Pan-hua**, aged 44, graduated from Shanghai Jiao Tong University with bachelor's degree in engineering and Emory University with MBA degree. He is currently a senior investment director in the strategic investment department of Alibaba Group Holding Limited ("**Alibaba Group**"). He joined Alibaba Group in 2012 and served as an investment manager, a senior investment manager, an investment director and a senior investment director in the strategic investment department. Prior to joining Alibaba Group, he was an assistant auditor at Deloitte & Touche LLP, and then an engineer and senior engineer at Nokia Siemens Networks, and then a senior research manager at Roth Capital Partners. Meanwhile, he is a board director of Sanjiang Shopping Club Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 601116), New Huadu Supercenter Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002264) and Wuhan Wushang Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000501). He was a board director of Meinian Onehealth Healthcare Holdings Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002044).

Mr. Xu Pan-hua 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 2022, subject however to the articles of association of the Company. Mr. Xu Pan-hua will not enter into any service agreement with the Company and he will not be entitled to any remuneration from the Company during the term of non-executive directorship.

As at the date of this announcement, Mr. Xu Pan-hua has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, Mr. Xu Pan-hua 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. Xu Pan-hua confirmed that there is no other information required 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 shareholders of the Company and the Stock Exchange.