

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00980)**

## **ANNOUNCEMENT**

### **RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) convened a Board meeting (the “**Meeting**”) on 8 July 2022. The Meeting was convened in accordance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.

The Board announces that due to adjustment of work, Mr. Wang Song (“**Mr. Wang**”) has tendered his resignation as the chief financial officer of the Company. Mr. Wang’s resignation became effective on 8 July 2022. Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Xu Xiao-yi (*Note*) has been appointed as the chief financial officer of the Company with effect from 8 July 2022.

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

Shanghai, the PRC, 8 July 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:*

**Ms. Xu Xiao-yi**, aged 44, is a senior accountant and certified public accountant, holds a master's degree in Business Administration from Shanghai University of Finance and Economics. Ms. Xu Xiao-yi currently serves as deputy financial officer, joint company secretary, the secretary of the Board, the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the e-submission system of the Stock Exchange of Hong Kong Limited. She successively served as the head of the finance department of Shanghai Friendship Department Store Co., Ltd. and the head of the finance department of the shopping center division of Bailian Group Co., Ltd. From February 2006 to August 2019, she worked in Shanghai Bailian Group Co., Limited (a company listed on the Shanghai Stock Exchange with stock code 600827) and successively served as the manager of the tax management department of the finance headquarters, assistant to the director of the audit center, deputy director of the audit center, director of the audit center and director of the audit and risk control department. She served as the executive deputy director of the financial management department of Bailian Group Co., Ltd. from August 2019 to May 2020.