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

(Stock Code: 00980)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice dated 6 May 2024 (the “**Notice of AGM**”) of annual general meeting (the “**AGM**”) of Lianhua Supermarket Holdings Co., Ltd. (the “**Company**”) for the year 2023.

The board of directors of the Company (the “**Board**”) received a notice from Bailian Group Co., Ltd.* (百聯集團有限公司), the controlling shareholder of the Company directly holding more than 5% interest in the total issued share capital of the Company as at the date of this supplemental notice, such shareholder proposed a new resolution in respect of the approval of the appointment of Ms. Yang Qin as a non-executive director of the eighth session of the Board to be considered by the shareholders of the Company at the AGM.

According to the articles of association of the Company, any shareholder holding 5% or more voting rights of the Company is entitled to propose new resolutions to be considered by the shareholders at the forthcoming general meeting.

As a result, the following ordinary resolution numbered 10 shall be added to the Notice of AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held at 9:30 a.m. on Thursday, 20 June, 2024 at the Conference Room, 13th Floor, Bailian Central Plaza, 1258 Zhen Guang Lu, Shanghai, the People's Republic of China (the “**PRC**”), to consider and, if thought fit, pass the following additional ordinary resolution (unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the circular of the Company dated 6 May 2024 and the supplemental circular dated 3 June 2024 (the “**Supplemental Circular**”)):

ORDINARY RESOLUTION

10. To approve the appointment of Ms. Yang Qin as a non-executive director of the eighth session of the Board.

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

Shanghai, the PRC, 3 June 2024

Notes:

1. Please refer to Appendix I of the Supplemental Circular for details of Ms. Yang Qin.
2. Save as the additional resolution and other information as set out in this Supplemental Notice, all the information set out in the Notice of AGM remains unchanged.
3. A supplemental form of proxy for use at the AGM (the “**Supplemental Proxy Form**”) is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (lianhua.todayir.com). Completion and return of the Supplemental Proxy Form will not preclude a shareholder from attending and voting at the AGM in person.

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

Executive directors: Chong Xiao-bing and Zhang Hui-qin;

Non-executive directors: Pu Shao-hua, Hu Xiao, Zhang Shen-yu, Yang Qin and Wong Tak Hung;

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