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

**(Stock Code: 00980)**

## **ANNOUNCEMENT**

### **INDICATIVE ANNOUNCEMENT REGARDING THE H SHAREHOLDERS CLASS MEETING TO BE HELD ON THURSDAY, 20 JUNE 2024**

This announcement is made in accordance with the disclosure requirements of the Articles of Association of Lianhua Supermarket Co., Ltd. (the “**Company**”).

Calculated based on the written replies received by the Company twenty (20) days before the H Shareholders Class Meeting of the Company (the “**H Shareholders Class Meeting**”) to be held on Thursday, 20 June 2024, the number of voting shares represented by the H Shareholders who intend to attend the H Shareholders Class Meeting in person or by proxy may or may not reach one-half of the total number of H shares entitled to vote at the H Shareholders Class Meeting. In accordance with Article 92 of the Articles of Association of the Company, the details of the H Shareholders Class Meeting are set out below:

#### **1. Date and Time of H Shareholders Class Meeting**

The H Shareholders Class Meeting will be held at 11:00 a.m. on Thursday, 20 June 2024.

#### **2. Venue of the H Shareholders Class Meeting**

The H Shareholders Class Meeting will be held at the conference room on the 13th floor of Bailian Central Plaza, No. 1258 Zhen Guang Lu, Shanghai, the People's Republic of China.

### 3. For Matters to be Considered at the H Shareholders Class Meeting

Please refer to the circular and notice of H Shareholders Class Meeting of the Company dated 6 May 2024 for details.

For holders of H shares of the Company must return the form of proxy and notarized authorization letter or other authorization documents (if any) to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the H Shareholders Class Meeting or any adjournment. After returning the form of proxy, any holder of H shares of the Company may still attend the H Shareholder Class Meeting and vote in person if such holder so wishes.

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

Shanghai, the PRC, 3 June 2024

*As at the date of this announcement, 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.