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

## MEMBERS OF THE BOARD AND THEIR ROLE IN THE COMMITTEES

The members of the board of directors (the "Board") of Lianhua Supermarket Holdings Co., Ltd. (the "Company") are set out below:

### Executive Directors

Ms. Qi Yue-hong (*Vice Chairman*)

### Non-Executive Directors

Mr. Ye Yong-ming (*Chairman*)  
Mr. Zhang Xuan-song  
Mr. Qian Jian-qiang  
Ms. Zheng Xiao-yun  
Mr. Zhang Jing-yi  
Mr. Wong Tak Hung

### Independent Non-Executive Directors

Mr. Xia Da-wei  
Mr. Lee Kwok Ming, Don  
Mr. Gu Guo-jian  
Mr. Wang Jin

The Board of the Company has set up four committees and their memberships are set out below:

### Audit Committee

Mr. Lee Kwok Ming, Don (*Chairman*)  
Mr. Xia Da-wei  
Mr. Gu Guo-jian  
Mr. Wang Jin

### Remuneration and Appraisal Committee

Mr. Xia Da-wei (*Chairman*)  
Mr. Gu Guo-jian  
Mr. Wang Jin  
Ms. Qi Yue-hong

### Strategic Committee

Mr. Ye Yong-ming (*Chairman*)  
Mr. Zhang Xuan-song  
Ms. Qi Yue-hong  
Mr. Gu Guo-jian

### Nomination Committee

Mr. Gu Guo-jian (*Chairman*)  
Mr. Xia Da-wei  
Mr. Wang Jin  
Ms. Qi Yue-hong