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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 Director

Ms. Qi Yue-hong

Non-Executive Directors

Mr. Ye Yong-ming (*Chairman*)

Ms. Xu Zi-ying (*Vice Chairman*)

Mr. Zhang Ye

Mr. Qian Jian-qiang

Ms. Zheng Xiao-yun

Mr. Wong Tak Hung

Independent Non-Executive Directors

Mr. Xia Da-wei

Mr. Lee Kwok Ming, Don

Ms. Sheng Yan

Mr. Zhang Jun

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. Zhang Jun

Ms. Zheng Xiao-yun

Remuneration and Appraisal Committee

Mr. Xia Da-wei (*Chairman*)

Ms. Xu Zi-ying

Ms. Sheng Yan

Mr. Zhang Jun

Strategic Committee

Mr. Ye Yong-ming (*Chairman*)

Ms. Xu Zi-ying

Ms. Qi Yue-hong

Mr. Zhang Ye

Mr. Qian Jian-qiang

Nomination Committee

Mr. Ye Yong-ming (*Chairman*)

Ms. Sheng Yan

Mr. Xia Da-wei

Mr. Zhang Jun