

Extract from resolutions and decisions of the meeting
Limited Liability Companies
"Lianhua Supermarket Holding"

From March 20, 2023

clause 8.

clause 9. On the extension of powers of the Director (legal representative) of the Limited Liability Company Lianhua Supermarket Holding.

clause 10.

clause 8.

clause 9. The meeting decided to extend the powers of the director (legal representative) of the Limited Liability Company "Lianhua Supermarket Holding", for a period of 3 years of office, Mr. Pu Shaohua (born 1972.02.17, place of birth Beijing People's Republic of China, identity document 54050149840247332X issued 2017.11.13, valid 2027.11.13).

clause 10.

Responsible person of the meeting
Xiao Zhengao