

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

# SUN ART

Retail Group Limited

## SUN ART RETAIL GROUP LIMITED

高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 06808)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 are set out below:

#### Executive Director

LIN Xiaohai (*Chief Executive Officer*)

#### Non-executive Directors

HUANG Ming-Tuan (*Chairman*)

HAN Liu

LIU Peng

#### Independent Non-executive Directors

Karen Yifen CHANG

Charles Sheung Wai CHAN

Dieter YIH

The Board has set up 3 committees, namely Audit Committee, Nomination Committee, Remuneration Committee. The table below provides membership information of these committees on which each board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
HUANG Ming-Tuan	–	–	–
LIN Xiaohai	–	–	–
HAN Liu	–	–	–
LIU Peng	–	M	M
Karen Yifen CHANG	M	M	C
Charles Sheung Wai CHAN	C	M	M
Dieter YIH	M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 March 2022