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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 24 May 2022 for the purpose of considering and approving the final results, and the announcement of the final results, of the Company and its subsidiaries for the year ended 31 March 2022 and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Sun Art Retail Group Limited
LIN Xiaohai
Executive Director and Chief Executive Officer

Hong Kong, 10 May 2022

As at the date of this announcement, the directors of the Company are:

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