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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, 14 November 2023 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 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, 30 October 2023

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