

# SUN ART RETAIL GROUP LIMITED

# 高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock Code 股份代號: 6808)

### NOTIFICATION LETTER 通知信函

6 December 2023

Dear Shareholders,

<u>Sun Art Retail Group Limited (the "Company")</u>
Notice of Publication of 2023 Interim Report (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of the Stock Exchange of Hong Kong Limited at <a href="https://www.sunartreta

Shareholders who have chosen (or are deemed to have consented) to read the Corporate Communications published on the Company's website and the website of The Stock Exchange of Hong Kong Limited in place of receiving printed copies may request for printed copies of the Current Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the website of The Stock Exchange of Hong Kong Limited will, upon request in writing, be sent the Current Corporate Communications in printed form free of charge.

If you wish to receive printed version(s) of the Current Corporate Communications and/or future Corporate Communications, please complete the Change Request Form on the reverse side and sign and return to the Company's Hong Kong Share registrar ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not to affix a stamp when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with the Change Request Form to <a href="mailto:sunartretail.com@computershare.com.hk">sunartretail.com@computershare.com.hk</a>. The Change Request Form may also be downloaded from the Company's website at <a href="mailto:sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="mailto:www.sunartretail.com">www.sunartretail.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="www.sunartretail.com">www.sunartretail.com</a> or the website of

You may at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="mailto:sunartretail.ecom@computershare.com.hk">sunartretail.ecom@computershare.com.hk</a> to change your choice of language(s) and/or means of receipt of future Corporate Communications.

Should you have any queries in relation to this letter, please call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully, For and on behalf of Sun Art Retail Group Limited

Note1: Corporate Communications means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

### 高鑫零售有限公司 (「本公司」) 2023 年中期報告 (「本次公司通訊」) 之發佈通知

本公司的本次公司通訊之中、英文版本已於本公司網站 <u>www.sunartretail.com</u>及香港聯合交易所有限公司網站 <u>www.hkexnews.hk</u>提供。如 閣下已選擇收取公司通訊<sup>(押证 1)</sup>之印刷本,本次公司通訊之印刷本隨本函附上。

凡選擇(或被視為已同意)瀏覽在本公司網站及香港聯合交易所有限公司網站登載之公司通訊以代替收取印刷本之股東,均可要求索取本次公司通訊之印刷本。股東如因任何理由以致於本公司網站及香港聯合交易所有限公司網站收取或接收登載之本次公司通訊時出現困難,可提出書面要求,即可獲免費發送本次公司通訊的印刷本。

如 閣下欲收取本次公司通訊及/或日後公司通訊印刷本,請填妥在本函背面的變更申請表格,並簽名,然後把變更申請表格交回本公司之香港證券登記處(「香港證券登記處」),即香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183號合和中心17M 樓。倘若 閣下在香港投寄變更申請表格,可使用變更申請表格上的郵寄標籤寄回,而毋須貼上郵票。否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表格電郵至 <u>sunartretail.com@computershare.com.hk</u>。變更申請表格亦可於本公司網站 <u>www.sunartretail.com</u> 或香港聯合交易所有限公司網站 <u>www.hkexnews.hk</u> 內下載。

閣下可以隨時透過香港證券登記處(地址為香港灣仔皇后大道東183號合和中心17M樓)給予本公司合理的書面通知或電郵至 sunartretail.ecom@computershare.com.hk 通知本公司,更改收取日後公司通訊之語言版本及/或收取方式的選擇。

倘 閣下對本函有任何疑問,請致電香港證券登記處電話熱線(852)28628688查詢,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

高鑫零售有限公司

謹啟

2023年12月6日

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Change F	Request Form	變更申請表格
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To: Sun Art Retail Group Limited (the "Company")

(Stock Code: 6808)

Wanchai, Hong Kong

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East,

高鑫零售有限公司(「本公司」) 致: (股份代號:6808) 經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號 合和中心 17M 樓

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- - \* Corporate Communications means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, summary interim report, (c) a notice of meeting; (d) a listing document, (e) a circular; and (f) a proxy form.

    公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數節報告及(如適用)財務摘要報告:(b)中期報告及(如適用)中期補要報 告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of your personal data (as defined under the Personal Data (Privacy) Ordinance, Cap 486) is on a voluntary basis for the purpose of processing your request in respect of the means of receipt and language of the Current Corporate Communications and future Corporate Communications (the Purposes). We may transfer your personal data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such period and parties who are authorised by law to request the information or are otherwise relevant for the Purposes and to such period and any such request should be in whiting by mail to the Company.

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人資料將就履行上述該等用途所需的時間保留。有關存取及/或更正相關個人資料的要求可按照《個人資料(私隱)條例》提出,而有關要求均須以書面郵寄至本公司。

# Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut out the mailing label and stick it on an envelope

to return this Change Request Form to us. No postage stamp is necessary if posted in Hong Kong.

閣下寄回本變更申請表格時、請將郵寄標籤剪貼於信封上。 如在本港投寄,毋須貼上郵票。

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