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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, 21 May 2024 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, and considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Sun Art Retail Group Limited
HUANG Ming-Tuan
Chairman of the Board

Hong Kong, 7 May 2024

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

Executive Director:

SHEN Hui (*Chief Executive Officer*)

Non-Executive Directors:

HUANG Ming-Tuan (*Chairman*)

HAN Liu

Independent Non-Executive Directors:

Karen Yifen CHANG

Charles Sheung Wai CHAN

Dieter YIH