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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)

TRADING HALT

At the request of Sun Art Retail Group Limited 高鑫零售有限公司 (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:39 a.m. on 27 September 2024 pending the release of an announcement pursuant to the Code on Takeovers and Mergers which contains inside information of the Company.

By Order of the Board

Sun Art Retail Group Limited

SHEN Hui

Executive Director and Chief Executive Officer

Hong Kong, 27 September 2024

As at the date of this announcement, the Directors are:

Executive Director:

Mr. SHEN Hui (*Chief Executive Officer*)

Non-Executive Directors:

Mr. HUANG Ming-Tuan (*Chairman*)

Mr. HAN Liu

Ms. QIN Yuehong

Independent Non-Executive Directors:

Ms. Karen Yifen CHANG

Mr. Charles Sheung Wai CHAN

Mr. Dieter YIH