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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, 12 November 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication, and considering the recommendation for payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Sun Art Retail Group Limited
SHEN Hui
Executive Director and Chief Executive Officer

Hong Kong, 30 October 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
QIN Yuehong

Independent Non-Executive Directors:
Karen Yifen CHANG
Charles Sheung Wai CHAN
Dieter YIH