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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 AND PROPOSED DECLARATION OF INTERIM DIVIDEND

Reference is made to the announcement of Sun Art Retail Group Limited 高鑫零售有限公司 (the “**Company**”) dated 12 November 2024 in relation to the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 (the “**Interim Results Announcement**”).

As disclosed in the Interim Results Announcement, at the meeting of the board of directors (the “**Board**”) of the Company held on 12 November 2024, the Board resolved to postpone the decision on whether to declare an interim dividend for the six months ended 30 September 2024 (the “**Interim Dividend**”) to the next Board meeting.

The Board hereby announces that a meeting of the Board of the Company will be held on 10 December 2024 for the purpose of, among other matters, considering the recommendation for the declaration and payment of an Interim Dividend to the shareholders of the Company on the relevant record date. Subject to the approval by the Board, the Company will make a further announcement after the Board meeting to set out the details of the Interim Dividend.

As the proposed Interim Dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 28 November 2024

As at the date of this announcement, the Directors 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