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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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 are set out below:

#### **Executive Director**

SHEN Hui (*Chief Executive Officer*)

#### **Non-executive Directors**

HUANG Ming-Tuan

Julian Juul WOLHARDT (*Chairman*)

Guannan WANG

#### **Independent Non-executive Directors**

Karen Yifen CHANG

Charles Sheung Wai CHAN

YIH Lai Tak, Dieter

The Board has set up 3 committees, namely Audit Committee, Nomination Committee, Remuneration Committee. The table below provides membership information of these committees on which each board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Julian Juul WOLHARDT		–	–	M
SHEN Hui		–	–	–
HUANG Ming-Tuan		–	M	M
Guannan WANG		–	M	–
Karen Yifen CHANG		M	M	C
Charles Sheung Wai CHAN		C	M	M
YIH Lai Tak, Dieter		M	C	M

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 6 March 2025