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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, 20 May 2025 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 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 of  
**Sun Art Retail Group Limited**  
**Shen Hui**  
*Executive Director and Chief Executive Officer*

Hong Kong, 7 May 2025

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

*Executive Director:*  
SHEN Hui (*Chief Executive Officer*)

*Non-Executive Directors:*  
Julian Juul WOLHARDT (*Chairman*)  
Guannan WANG  
Mengxue MEI

*Independent Non-Executive Directors:*  
Karen Yifen CHANG  
Charles Sheung Wai CHAN  
YIH Lai Tak, Dieter