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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)

**PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND
PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun Art Retail Group Limited (the “**Company**”) announces that it proposed to amend the existing articles of association of the Company (the “**Existing Articles of Association**”) and to adopt the new articles of association of the Company incorporating the proposed amendments (the “**New Articles**”) for the purpose of, among others, (i) bringing the Existing Articles of Association in line with the requirements of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to holding of hybrid meetings and virtual meetings, participation in meetings by electronic facilities, and arrangements regarding treasury shares and communications via website; and (ii) incorporating certain corresponding and housekeeping amendments to the Existing Articles of Association.

The proposed amendments to the Existing Articles of Association are subject to shareholders’ approval at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on Thursday, 14 August 2025 by way of a special resolution. A circular containing, among other things, details of the proposed amendment to the Existing Articles of Association brought about by the adoption of the New Articles together with a notice convening the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 11 July 2025

As at the date of this announcement, the Directors 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