

Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	SUN ART RETAIL GROUP LIMITED
Stock code	06808
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2025 (Updated)
Announcement date	14 August 2025
Status	Update to previous announcement
Reason for the update / change	Updates on exchange rates, dividend amount in RMB and USD

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	14 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.17 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.1538 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.9047
Amount in which the dividend will be paid in alternative currency 2	USD 0.0216 per share
Exchange rate for alternative currency 2	HKD 1 : USD 0.1269
Partial election of currency option	Yes
Closing date and time for option election	15 September 2025 16:30
Ex-dividend date	21 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2025 16:30
Book close period	Not applicable
Record date	22 August 2025

Payment date	24 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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	