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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

With effect from 1 December 2025, 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

LI Weiping (*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

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.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Julian Juul WOLHARDT	–	–	M
LI Weiping	–	–	–
Guannan WANG	–	M	–
Mengxue MEI	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, 30 November 2025