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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2025 AT 5:00 P.M.

Reference is made to the circular (the “**Circular**”) of Sun Art Retail Group Limited 高鑫零售有限公司 (the “**Company**”) dated 14 November 2025, incorporating, among others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) held on 4 December 2025 at 5:00 p.m. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of Shares in issue was 9,540,504,700 Shares, which was the total number of Shares entitling the holders to attend and vote on the ordinary resolution at the EGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and therefore, no voting rights of treasury shares were exercised at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company (“**Shareholders**”) was required under the Listing Rules to abstain from voting on the ordinary resolution at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All directors attended the EGM in person or by electronic means.

POLL RESULTS OF THE EGM

At the EGM, the proposed ordinary resolution as set out in the Notice was taken by poll. The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes	
		For	Against
1.	<p>“THAT:</p> <p>(a) the proposed amendments (the “Proposed Amendments”) to the employee trust benefit schemes of the Company currently in force, the terms of which as set out in Appendix I to the Circular be and are hereby approved, and the directors of the Company (the “Directors”) be and are hereby authorised to do all things necessary to implement the adoption of the Proposed Amendments to the Auchan Scheme (as defined in the Circular) and the RT-Mart Scheme (as defined in the Circular);</p> <p>(b) the amended Auchan Scheme and the amended RT-Mart Scheme which incorporates all of the Proposed Amendments, a copy of which has been produced to this meeting and signed by the Executive Director and Chief Executive Officer for identification purpose be and is hereby approved and adopted in substitution for, and to the exclusion of, the Auchan Scheme and the RT-Mart Scheme with immediate effect after the conclusion of this meeting; and</p> <p>(c) the Directors be and are hereby authorised to do all things necessary to implement the adoption of the amended Auchan Scheme and the amended RT-Mart Scheme reflecting all the Proposed Amendments.”</p>	8,052,833,881 (96.097267%)	327,044,303 (3.902733%)

As a majority of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed as an ordinary resolution at the EGM.

By Order of the Board
Sun Art Retail Group Limited
LI Weiping
Executive Director and Chief Executive Officer

Hong Kong, 4 December 2025

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

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