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SUN ART

Retail Group Limited

SUN ART RETAIL GROUP LIMITED

高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 06808)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Sun Art Retail Group Limited (the “**Company**”) announces that Ms. HO Siu Pik (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 August 2016. Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. CHAN Wai Ling (“**Ms. Chan**”) has been appointed to replace Ms. Ho as the company secretary and authorised representative of the Company with effect from 10 August 2016.

Ms. Chan is a director of Corporate Services of Tricor Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Chan is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries (the “**HKICS**”) and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is a holder of the Practitioner’s Endorsement from HKICS. Ms. Chan is currently the joint company secretary of IMAX CHINA HOLDING, INC. (Stock Code: 1970) and SITC International Holdings Company Limited (Stock Code: 1308), and the company secretary of China Polymetallic Mining Limited (Stock Code: 2133).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service and also extend a warm welcome to Ms. Chan on her new appointment.

By Order of the Board
SUN ART RETAIL GROUP LIMITED
Bruno, Robert MERCIER
Chief Executive Officer

Hong Kong, 10 August 2016

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

Executive Directors:

Bruno, Robert MERCIER (*Chief Executive Officer*)
HUANG Ming-Tuan

Non-executive Directors:

CHENG Chuan-Tai (*Chairman*)
Benoit, Claude, Francois, Marie, Joseph LECLERCQ
Xavier, Marie, Alain DELOM de MEZERAC
Wilhelm, Louis HUBNER

Independent Non-executive Directors:

Karen Yifen CHANG
Desmond MURRAY
HE Yi