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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 AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sun Art Retail Group Limited (the “**Company**”) announces that Ms. CHO Wing Han (“**Ms. Cho**”) 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 24 May 2022 (the “**Resignation**”). Ms. Cho 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, subsequent to the Resignation of Ms. Cho, Ms. HO Hang Yu Helen (“**Ms. Ho**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 24 May 2022.

Ms. Ho joined the Company as a legal manager in 2018. She is a chartered secretary, chartered governance professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She holds a bachelor’s degree in business administration (accounting) from City University of Hong Kong and a master’s degree in corporate and financial law from the Faculty of Law of The University of Hong Kong, and has experience in company secretarial practice for companies listed on the Stock Exchange.

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

By Order of the Board  
**Sun Art Retail Group Limited**  
**LIN Xiaohai**  
*Executive Director and Chief Executive Officer*

Hong Kong, 24 May 2022

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

*Executive Director:*

LIN Xiaohai (*Chief Executive Officer*)

*Non-executive Directors:*

HUANG Ming-Tuan (*Chairman*)

HAN Liu

LIU Peng

*Independent Non-executive Directors:*

Karen Yifen CHANG

Charles Sheung Wai CHAN

Dieter YIH