

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUN ART RETAIL GROUP LIMITED

高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 06808)

Date of Board Meeting

The board of directors (the “**Board**”) of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 17 February 2017 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of a final dividend, if any, and transacting any other business.

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

Shanghai, PRC, 6 February 2017

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