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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)

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, 10 November 2017 for the purpose of considering and approving the third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2017 and transacting any other business.

By Order of the Board

SUN ART RETAIL GROUP LIMITED

Ludovic, Frédéric, Pierre HOLINIER

Executive Director and Chief Executive Officer

Shanghai, PRC, 30 October 2017

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

Executive Directors:

Ludovic, Frédéric, Pierre HOLINIER (*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