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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 Wednesday, 8 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 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, 26 July 2018

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

*Executive Director:*

Ludovic Frédéric Pierre HOLINIER (*Chief Executive Officer*)

*Non-executive Directors:*

ZHANG Yong (*Chairman*)

Benoit, Claude, Francois, Marie, Joseph LECLERCQ

Xavier, Marie, Alain DELOM de MEZERAC

Wilhelm, Louis HUBNER

CHEN Jun

*Independent Non-executive Directors:*

Karen Yifen CHANG

Desmond MURRAY

HE Yi