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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, 1 March 2019 for the purpose of considering and approving the final results, and the announcement of the final results, of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation of a final dividend, if any, 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

Hong Kong, 13 February 2019

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