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GOLDEN EAGLE RETAIL GROUP LIMITED

金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Directors**”) (the “**Board**”) of Golden Eagle Retail Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Hans Hendrik Marie Diederer (“**Mr. Diederer**”) has retired as an executive Director of the Company at the conclusion of annual general meeting of the Company held on 27 May 2021 (the “**AGM**”).

Retirement of Executive Director

Due to other commitments, at the conclusion of the AGM, Mr. Diederer retired as an executive Director and did not offer himself for re-election.

Mr. Diederer has confirmed that he has no disagreement with the Board and there is nothing in relation to his retirement that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its gratitude towards Mr. Diederer for his valuable contribution during his tenure of office.

By order of the Board
Golden Eagle Retail Group Limited
Wang Hung, Roger
Chairman

Hong Kong, 27 May 2021

As at the date of this announcement and after the AGM, the Board comprises two executive Directors, namely Mr. Wang Hung, Roger and Ms. Wang Janice S. Y. and three independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Lay Danny J and Mr. Lo Ching Yan.