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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 Monday, 1 November 2021 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and transacting any other business.

By Order of the Board
SUN ART RETAIL GROUP LIMITED
LIN Xiaohai
Executive Director and Chief Executive Officer

Hong Kong, 19 October 2021

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

Executive Director:

LIN Xiaohai (*Chief Executive Officer*)

Non-Executive Directors:

HUANG Ming-Tuan (*Chairman*)

XU Hong

Independent Non-Executive Directors:

Karen Yifen CHANG

Dieter YIH

Charles Sheung Wai CHAN