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# **SUN ART**

***Retail Group Limited***

## **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 Tuesday, 15 November 2022 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 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, 2 November 2022

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*)

HAN Liu

LIU Peng

*Independent Non-Executive Directors:*

Karen Yifen CHANG

Charles Sheung Wai CHAN

Dieter YIH