

## SUN ART RETAIL GROUP LIMITED

# 高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 6808)

8 March 2024

Dear registered shareholder(s),

Sun Art Retail Group Limited (the "Company")

1. Notice of publication of Circular together with Notice and Form of Proxy of Extraordinary General Meeting (collectively "Current Corporate Communications")

The Company's Extraordinary General Meeting will be held at 24/F., Admiralty Centre 1, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 26 March 2024 at 11:15 a.m. The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="www.sunartretail.com">www.sunartretail.com</a> and the website of Hong Kong Exchanges and Clearing Limited (the "HKEx") at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. If you have elected to receive the Corporate Communications in printed form(s) of the Current Corporate Communications is enclosed. Shareholders who for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website and the website of the HKEx will, upon request in writing, be sent the Current Corporate Communications in printed form(s) free of charge.

#### 2. Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Companies Ordinance"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form (collectively, the "Corporate Communications").

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at <a href="https://www.sunartretail.com">www.sunartretail.com</a> and the website of the HKEx at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> (the "Website Version") in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications\*, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the Company's share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications\* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same. Certain Actionable Corporate Communications, because of their nature, can only be sent in printed form. Shareholders should note that such document will therefore be sent to their registered address by post, even they may have provided email addresses to the Share Registrar.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto-sunartretail.ecom@computershare.com.hk">sunartretail.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of Sun Art Retail Group Limited

\* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

Personalized QR Code 專屬二維碼

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REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

"Company") via electronic dissemina		mmunications* of the following listed company (the		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company \(\perp\)	_市公司名稱:		
	Sun Art Retail Group	Limited		
	高鑫零售有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)			_	
			_	
<b>Option 3:</b>				
☐ Printed English version 英文印刷本 ☐	Printed Chinese version 中文印刷本 Printed Eng	lish and Chinese versions 中、英文印刷本		
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:		

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

- 請清楚填妥 閣下之所有資料。如屬聯名發東,則本回條須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回接若未有歲著或任其他方面填具不正確,則本回條須由所有聯名股東鄉自作器
  If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications\* on the Company's website.
  划公司沒有效例 關下的有效電子動件地址,關下海收取有關公司通訊\*已在公司網路營棄的通知商。
  If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
  划 图下通道主题等 "最多一個旅史技术方是供多人" 個的電子部件地址。图下表是提供的電子動件地址將會被用於登起。
  If you mark "人" in one of the boxes in Option 3. no email address will be registered and only Corporate Communications\* in printed form will be received.
  刘 图下在運電3 其中一個全格方格內劃上(人)號,將不會有電子動件地址被登記,只有公司通訊\*的印刷版會被收取。
  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
  為宅存裝,在本回錄上的任何額外指示,公司將不予確理。

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
   本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私聽)條例》(「《私聽條例》」)中「個人資料」的涵義相同。
   Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voltary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  图下於本回線所提供的個人資料所放實的用作文的成果。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  ②可可就任何所說明的用建筑在法例规度定的情况下,特 图下的個人資料还被求轉移给公司的附屬公司、股份過戶登記處、及成其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in PrivacyOffice of computershare.com.hk.

  图下有限域的用作文的,如 in the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopswell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by cmail at PrivacyOffice of computershare.com.hk.
  图下有限模型、包裹体例)的像文查阅及或修改 图下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵客至股份過戶登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer ecomputershare.com.hk。
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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。