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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 are set out below:

Executive Director

SHEN Hui (*Chief Executive Officer*)

Non-executive Directors

HUANG Ming-Tuan (*Chairman*)

HAN Liu

Independent Non-executive Directors

Karen Yifen CHANG

Charles Sheung Wai CHAN

Dieter YIH

The Board has set up 3 committees, namely Audit Committee, Nomination Committee, Remuneration Committee. The table below provides membership information of these committees on which each board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
HUANG Ming-Tuan	–	M	M
SHEN Hui	–	–	–
HAN Liu	–	–	–
Karen Yifen CHANG	M	M	C
Charles Sheung Wai CHAN	C	M	M
Dieter YIH	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 April 2024