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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

QIN Yuehong

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		–	–	–
QIN Yuehong		–	–	–
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, 21 May 2024