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Cash Dividend Announcement for Equity Issuer

Issuer name	SUN ART RETAIL GROUP LIMITED
Stock code	06808
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 September 2024
Announcement date	10 December 2024
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.17 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 December 2024 16:30
Book close period	Not applicable
Record date	27 December 2024
Payment date	24 January 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

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

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