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SUN ART RETAIL GROUP LIMITED

高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 06808)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sun Art Retail Group Limited (the “**Company**”) hereby announces that Ms. HO Hang Yu Helen (“**Ms. HO**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 October 2025.

Ms. HO has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Ms. WANG Ruoyu (“**Ms. WANG**”) has been appointed as the Company Secretary and the Authorised Representative both with effect from 27 October 2025. The biographical details of Ms. WANG are set out below:

Ms. WANG joined the Company in October 2025. She is a Chartered Secretary, a Chartered Governance Professional and a member of The Hong Kong Chartered Governance Institute. Ms. WANG holds a Bachelor of Laws from The Shanghai University of Finance and Economics and a Master of Laws from the Chinese University of Hong Kong, as well as a Legal Profession Qualification Certificate of the People’s Republic of China. Prior to joining the Company, Ms. WANG has worked at a financial institution and a company listed on the Stock Exchange, and has experiences in compliance and company secretarial work.

The Company would like to express its gratitude to Ms. HO for her contributions to the Company during her tenure of service and extends its welcome to Ms. WANG on her appointment.

By Order of the Board
Sun Art Retail Group Limited
SHEN Hui
Executive Director and Chief Executive Officer

Hong Kong, 27 October 2025

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

Executive Director:

SHEN Hui (*Chief Executive Officer*)

Non-Executive Directors:

Julian Juul WOLHARDT (*Chairman*)

Guannan WANG

Mengxue MEI

Independent Non-Executive Directors:

Karen Yifen CHANG

Charles Sheung Wai CHAN

YIH Lai Tak, Dieter