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Cash Dividend with Currency Option 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 2025
Announcement date	11 November 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	30 September 2025
Dividend declared	HKD 0.085 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 0.085 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB amount to be announced
Exchange rate for alternative currency 1	To be announced
Amount in which the dividend will be paid in alternative currency 2	USD amount to be announced
Exchange rate for alternative currency 2	To be announced
Partial election of currency option	Yes
Closing date and time for option election	19 December 2025 16:30
Ex-dividend date	26 November 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 November 2025 16:30
Book close period	Not applicable
Record date	27 November 2025
Payment date	24 March 2026

Share registrar and its address	Computershare Hong Kong Investor Services Liited 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: Julian Juul WOLHARDT (Chairman) Guannan WANG Mengxue MEI Independent Non-Executive Directors: Karen Yifen CHANG Charles Sheung Wai CHAN YIH Lai Tak, Dieter	