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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 6 January 2026, 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
LI Weiping *(Chief Executive Officer)*

Non-executive Directors
Julian Juul WOLHARDT *(Chairman)*
Mengxue MEI
LIU Hao

Independent Non-executive Directors
Karen Yifen CHANG
Charles Sheung Wai CHAN
YIH Lai Tak, Dieter

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
Julian Juul WOLHARDT	–	–	M
LI Weiping	–	–	–
Mengxue MEI	M	–	–
LIU Hao	–	M	–
Karen Yifen CHANG	M	M	C
Charles Sheung Wai CHAN	C	M	M
YIH Lai Tak, Dieter	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 6 January 2026