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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)**

### INSIDE INFORMATION

This announcement is made by Sun Art Retail Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company notes that it has been unable to contact Ms. LI Weiping (“**Ms. Li**”), an executive Director and the chief executive officer of the Company (the “**Matter**”). Ms. Li joined the Group on 1 December 2025. Prior to joining the Group, Ms. Li served in various positions in Freshippo (盒馬) from September 2018 to November 2025.

As at the date of this announcement, to the best of the Directors’ knowledge, information and belief, the Matter is not related to the business and operations of the Group. Accordingly, the Board is of the view that the Matter has no material adverse impact on the Group and the business and operations of the Group will remain operating as usual. During the interim, the day-to-day business operation and management of the Group will be temporarily undertaken by Mr. Julian Juul WOLHARDT, the Chairman of the Board. The Board will closely monitor the development and make further announcement(s) as and when required under the Listing Rules and/or the SFO and may take further actions as necessary in accordance with the applicable laws, articles of association and the established policies of the Company.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Sun Art Retail Group Limited**  
**Julian Juul WOLHARDT**  
*Chairman of the Board*

Hong Kong, 4 February 2026

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

*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