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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 18 May 2026 for the following purposes:

- (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication,
- (ii) considering the recommendation for payment of a dividend, if any, and
- (iii) transacting any other business.

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

Chairman of the Board and Chief Executive Officer

Hong Kong, 6 May 2026

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

Executive Director:

Julian Juul WOLHARDT *(Chairman and Chief Executive Officer)*

Non-Executive Directors:

Mengxue MEI

LIU Hao

Independent Non-Executive Directors:

Karen Yifen CHANG

Charles Sheung Wai CHAN

YIH Lai Tak, Dieter