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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	Second interim dividend for the year ended 31 March 2026 (Updated)
Announcement date	10 June 2026
Status	Update to previous announcement
Reason for the update / change	Updates on exchange rates, dividend amount in RMB and USD
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	31 March 2026
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 0.0727 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.8558
Amount in which the dividend will be paid in alternative currency 2	USD 0.0108 per share
Exchange rate for alternative currency 2	HKD 1 : USD 0.1271
Partial election of currency option	Yes
Closing date and time for option election	26 June 2026 16:30
Ex-dividend date	02 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2026 16:30
Book close period	Not applicable
Record date	03 June 2026

Payment date	15 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F 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:
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, Dieter Lai Tak