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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2026

Reference is made to the circular of Sun Art Retail Group Limited 高鑫零售有限公司 (the “**Company**”) dated 17 July 2026 (the “**Circular**”) and the notice of annual general meeting of the Company (the “**Notice**”) dated 17 July 2026. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the annual general meeting of the Company held on 14 August 2026 (the “**AGM**”), all the proposed resolutions as set out in the Notice were taken by poll. The poll results were as follows:

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditors for the year ended 31 March 2026.	8,443,108,205 (99.997996%)	169,177 (0.002004%)
2.	(a) To re-elect Mr. LIU Hao as a non-executive Director.	8,378,343,982 (99.236143%)	64,491,200 (0.763857%)
	(b) To re-elect and re-appoint Ms. Karen Yifen CHANG (<i>who has served for more than nine years</i>) as an independent non-executive Director.	7,796,472,729 (92.339412%)	646,804,653 (7.660588%)
	(c) To re-elect Mr. Charles Sheung Wai CHAN as an independent non-executive Director.	8,439,091,176 (99.955655%)	3,744,006 (0.044345%)
	(d) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	8,440,515,330 (99.967287%)	2,762,052 (0.032713%)
3.	To re-appoint KPMG as auditors of the Company and to authorize the Board to fix its remuneration.	8,443,271,679 (99.999932%)	5,703 (0.000068%)

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.	8,443,152,284 (99.998518%)	125,098 (0.001482%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution.	7,581,371,020 (89.791803%)	861,906,362 (10.208197%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares bought back by the Company.	8,107,639,583 (96.024792%)	335,637,799 (3.975208%)

* The full text of the resolutions is set out in the Notice.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 9,540,504,700 Shares, which was the total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and therefore, no voting rights of treasury shares were exercised at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM.

By order of the Board
Sun Art Retail Group Limited
Julian Juul WOLHARDT
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, 14 August 2026

As at the date of this announcement, the Directors 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