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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 Wednesday, 18 November 2026 for the following purposes:

(i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and;

(ii) considering the recommendation for payment of an interim 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, Executive Director and Chief Executive Officer

Hong Kong, 4 November 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, Dieter Lai Tak