Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SUN ART RETAIL GROUP LIMITED
高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 06808)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 November 2026, the members of the board of directors (the "**Board**") of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 are set out below:

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

Non-executive Directors
LIU Hao
XU Zhaocong

Independent Non-executive Directors
Karen Yifen CHANG
Charles Sheung Wai CHAN
YIH, Dieter Lai Tak

The Board has set up 3 committees, namely Audit Committee, Nomination Committee, Remuneration Committee. The table below provides membership information of these committees on which each board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Julian Juul WOLHARDT	–	–	M
LIU Hao	–	M	–
XU Zhaocong	M	–	–
Karen Yifen CHANG	M	M	C
Charles Sheung Wai CHAN	C	M	M
YIH, Dieter Lai Tak	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 18 November 2026