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# SUN ART

## Retail Group Limited

### SUN ART RETAIL GROUP LIMITED

### 高鑫零售有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 06808)

#### (I) POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2020 (II) PAYMENT OF THE FINAL DIVIDEND

At the annual general meeting (the “AGM”) of Sun Art Retail Group Limited 高鑫零售有限公司 (the “Company”) held on 12 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 3 April 2020 were taken by poll. The poll results are 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 December 2019.	8,496,301,635 (99.999988%)	1,000 (0.000012%)
2.	To declare a final dividend of HK\$0.15 per share for the year ended 31 December 2019.	8,498,434,635 (99.999988%)	1,000 (0.000012%)
3.	(a) To re-elect Mr. HUANG Ming-Tuan as an executive Director.	8,478,085,599 (99.760544%)	20,350,036 (0.239456%)
	(b) To re-elect Mr. Xavier, Marie, Alain DELOM de MEZERAC as a non-executive Director.	8,348,960,864 (98.294619%)	144,851,848 (1.705381%)
	(c) To re-elect Mr. Benoit, Claude, Francois, Marie, Joseph LECLERCQ as a non-executive Director.	7,601,180,347 (89.573963%)	884,745,804 (10.426037%)
	(d) To re-elect Mrs. Isabelle, Claudine, Françoise BLONDÉ ép. BOUVIER as a non-executive Director.	8,349,264,191 (98.298190%)	144,548,521 (1.701810%)
	(e) To re-elect Mr. HE Yi as an independent non-executive Director.	8,484,779,985 (99.893655%)	9,032,727 (0.106345%)
	(f) To re-elect Mr. Dieter YIH as an independent non-executive Director.	8,490,565,270 (99.961767%)	3,247,442 (0.038233%)
	(g) To authorize the board of Directors (the “Board”) to fix the respective Directors’ remuneration.	8,412,051,650 (99.060777%)	79,757,062 (0.939223%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as auditors and to authorize the Board to fix their remuneration.	8,488,998,184 (99.943317%)	4,814,528 (0.056683%)
5.	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 of the Company as at the date of passing of this resolution.	8,459,917,236 (99.624444%)	31,891,476 (0.375556%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	7,606,492,856 (89.553339%)	887,319,856 (10.446661%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	7,609,035,357 (89.583272%)	884,777,355 (10.416728%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such all 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 9,539,704,700 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 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 Company’s circular dated 3 April 2020 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.

## **PAYMENT OF THE FINAL DIVIDEND**

Reference was made to the 2019 Annual Report of the Company published on 17 March 2020, the Board wishes to inform the Company's shareholders that a final dividend of HK\$0.15 (equivalent to RMB0.14) per ordinary share for the year ended 31 December 2019 will be paid no later than 10 July 2020 (Friday) to the shareholders of the Company whose names appear on the Company's register of members at the close of business at 4:30 p.m. on 19 May 2020 (Tuesday).

By order of the Board  
**Sun Art Retail Group Limited**  
**HUANG Ming-Tuan**  
*Executive Director and Chief Executive Officer*

Hong Kong, 12 May 2020

As at the date of this announcement, the Directors are:

*Executive Director:*

Mr. HUANG Ming-Tuan (*Chief Executive Officer*)

*Non-executive Directors:*

Mr. ZHANG Yong (*Chairman*)

Mr. Benoit, Claude, Francois, Marie, Joseph LECLERCQ

Mr. Xavier, Marie, Alain DELOM de MEZERAC

Mr. Edgard, Michel, Marie BONTE

Mr. CHEN Jun

Mrs. Isabelle, Claudine, Françoise BLONDÉ ép. BOUVIER

*Independent Non-executive Directors:*

Ms. Karen Yifen CHANG

Mr. Desmond MURRAY

Mr. HE Yi

Mr. Dieter YIH