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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 EXTRAORDINARY GENERAL MEETING HELD ON 16 AUGUST 2023 AT 5:30 P.M.

Reference is made to the circular (the “**Circular**”) of Sun Art Retail Group Limited 高鑫零售有限公司 (the “**Company**”) dated 1 August 2023, incorporating, among others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”) held on 16 August 2023 at 5:30 p.m. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, 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 Ordinary Resolution at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolution at the EGM 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 Ordinary Resolution at the EGM and none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

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

All Directors attended the EGM in person or by electronic means.

POLL RESULTS OF THE EGM

At the EGM, the proposed ordinary resolution (“**Ordinary Resolution**”) as set out in the Notice was taken by poll. The poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the proposed amendments (the “Proposed Amendments”) to the employee trust benefit schemes of the Company currently in force, the principal terms of which as set out in Appendix I to the circular of the Company dated 1 August 2023 be and are hereby approved and adopted, and the Directors be and are hereby authorised to do all things necessary to implement the adoption of the Proposed Amendments to the Auchan Scheme and the RT-Mart Scheme;</p> <p>(b) the amended Auchan Scheme and the amended RT-Mart Scheme which incorporates all of the Proposed Amendments, a copy of which has been produced to the meeting and signed by the Executive Director and Chief Executive Officer for identification purpose be and is hereby approved and adopted in substitution for, and to the exclusion of, the Auchan Scheme and the RT-Mart Scheme with immediate effect after the conclusion of the meeting; and</p> <p>(c) the total amount of capital which may be contributed by the trustee of the Auchan Scheme and the RT-Mart Scheme for the purpose of the Auchan Scheme and the RT-Mart Scheme pursuant to (a) and (b) above and any other share schemes involving contribution of registered capital in ACI or CIC (i) in respect of ACI, shall not in aggregate exceed 10% of the total registered capital of ACI; and (ii) in respect of CIC, shall not in aggregate exceed 10% of the total registered capital of CIC, as at the date of the passing of this resolution, and the approvals in paragraphs (a) and (b) above shall be limited accordingly.”</p>	7,700,886,150 (93.844253%)	505,142,395 (6.155747%)

As a majority of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution at the EGM.

By Order of the Board
Sun Art Retail Group Limited
LIN Xiaohai
Executive Director and Chief Executive Officer

Hong Kong, 16 August 2023

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

Executive Director:

Mr. LIN Xiaohai (*Chief Executive Officer*)

Non-Executive Directors:

Mr. HUANG Ming-Tuan (*Chairman*)

Mr. HAN Liu

Mr. LIU Peng

Independent Non-Executive Directors:

Ms. Karen Yifen CHANG

Mr. Charles Sheung Wai CHAN

Mr. Dieter YIH