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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sun Art Retail Group Limited (the “**Company**”) announces that Mr. LIU Peng (“**Mr. Liu**”) has tendered his resignation as non-executive Director of the Company with effect from 30 April 2024 to pursue his personal endeavors.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Liu for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**Sun Art Retail Group Limited**  
**HUANG Ming-Tuan**  
*Chairman of the Board*

Hong Kong, 30 April 2024

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

*Executive Director:*

SHEN Hui (*Chief Executive Officer*)

*Non-executive Directors:*

HUANG Ming-Tuan (*Chairman*)

HAN Liu

*Independent Non-executive Directors:*

Karen Yifen CHANG

Charles Sheung Wai CHAN

Dieter YIH