

# 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)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 6808)

23 July 2024

Dear registered shareholder(s),

**Sun Art Retail Group Limited (the "Company")**

**- Notice of publication of 2023/2024 Annual Report, Circular together with Notice and Form of Proxy of Annual General Meeting (collectively "Current Corporate Communications") and Environmental, Social and Governance Report 2023/2024 (the "ESG Report")**

The Company's Annual General Meeting will be held at Victoria Room, 2nd Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong on Wednesday, 14 August 2024 at 4:30 p.m. The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.sunartretail.com](http://www.sunartretail.com) (the "Company Website") and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEx Website"). If you have elected to receive the Corporate Communications in printed form(s), the printed form(s) of the Current Corporate Communications is enclosed.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website and the HKEx Website, please send your request (specifying your name, address and request) by email at [sunartretail.ecom@computershare.com.hk](mailto:sunartretail.ecom@computershare.com.hk) or by notice in writing to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications and Actionable Corporate Communications<sup>(Note)</sup> of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to [sunartretail.ecom@computershare.com.hk](mailto:sunartretail.ecom@computershare.com.hk) (see Option 2). **If no valid and functional email address is provided by you in the Reply Form, the Company will send to you the notification letter of the publication of Corporate Communications and all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar.**

If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 8 March 2024 which is available on the Company Website and the HKEx Website.

The English and Chinese versions of the ESG Report are available on the Company Website and HKEx Website. You may access the ESG Report by (i) clicking "Investor Relations" on the home page of the Company Website, then selecting "ESG Report"; or (ii) browsing through the HKEx Website.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Sun Art Retail Group Limited**

*Note: Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

*Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*

各位登記股東:

**高鑫零售有限公司 (「本公司」)**

**- 2023/2024 年報、致股東通函 (連同股東週年大會通告及代表委任表格) (統稱「本次公司通訊」) 及 2023/2024 環境、社會及管治報告 (「環境、社會及管治報告」) 之發布通知**

本公司將於 2024 年 8 月 14 日 (星期三) 下午 4 時 30 分在香港中環干諾道中五號香港文華東方酒店二樓維多利亞廳舉行股東週年大會。本公司的本次公司通訊之中、英文版本已於本公司網站 [www.sunartretail.com](http://www.sunartretail.com) (「本公司網站」) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「香港交易所網站」) 提供。如閣下已選擇收取公司通訊之印刷本, 本次公司通訊之印刷本隨本函附上。

股東若因任何理由以致在瀏覽本公司網站及香港交易所網站上的本次公司通訊文件時遇有困難, 閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 [sunartretail.ecom@computershare.com.hk](mailto:sunartretail.ecom@computershare.com.hk) 或以書面方式通知本公司股份過戶登記處 (「股份過戶登記處」), 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到閣下的要求後, 盡快向閣下免費發送有關本次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊及可供採取行動的公司通訊<sup>(附註)</sup>。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1), 或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 [sunartretail.ecom@computershare.com.hk](mailto:sunartretail.ecom@computershare.com.hk) (請參閱選項 2), 以提供股東之電郵地址。若閣下在回條中沒有提供有效且可用的電郵地址, 本公司將向閣下發送發布公司通訊的通知函及所有未來可供採取行動的公司通訊的印刷本, 直至閣下向股份過戶登記處提供有效且可用的電郵地址。

如閣下依然希望收取本公司日後之公司通訊的印刷本, 請在回條上註明, 並使用底部之郵寄標籤交回 (如在香港投寄, 則無須貼上郵票)。詳情請參閱本公司於 2024 年 3 月 8 日發出的《以電子方式發布公司通訊之安排》的通知信函, 該通知信函可在本公司網站及香港交易所網站上查閱。

本公司之環境、社會及管治報告之中、英文版本已上載於本公司網站及香港交易所網站。閣下可 (i) 於本公司網站主頁按「投資者關係」一項, 再選擇「ESG 報告」; 或 (ii) 透過香港交易所網站瀏覽環境、社會及管治報告。

如閣下對本函件有任何疑問, 請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 其間致電股份過戶登記處 (852)2862 8688 查詢。

高鑫零售有限公司  
謹啟

2024 年 7 月 23 日

附註: 公司通訊文件乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告、年度帳目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

