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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)

### POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2012

At the annual general meeting (the “AGM”) of Sun Art Retail Group Limited (the “Company”) held on 16 May 2012, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2012 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 and the reports of the directors (the “ <b>Directors</b> ”) and auditors for the year ended 31 December 2011.	8,507,150,986 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.10 per share for the year ended 31 December 2011.	8,507,150,986 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr HUANG Ming-Tuan as executive Director.	8,497,915,028 (99.949085%)	4,328,958 (0.050915%)
	(b) To re-elect Mr CHENG Chuan-Tai as non-executive Director.	8,496,432,058 (99.931642%)	5,811,928 (0.068358%)
	(c) To re-elect Mr Christophe Maurice Paule Marie Joseph DUBRULLE as non-executive director.	8,496,601,308 (99.933633%)	5,642,678 (0.066367%)
	(d) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the respective directors’ remuneration.	8,507,150,486 (99.999994%)	500 (0.000006%)
4.	To re-appoint KPMG as auditors and to authorize the Board to fix their remuneration.	8,506,591,686 (99.993426%)	559,300 (0.006574%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	8,507,150,986 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	7,880,282,010 (93.318079%)	564,257,476 (6.681921%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	8,040,102,510 (95.210669%)	404,436,976 (4.789331%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 9,539,704,700 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour 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 has stated their intention in the Company's circular dated 16 April 2012 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 financial results announcement for the year ended 31 December 2011 made on 2 March 2012, the Board of Directors wishes to inform the Company's shareholders that the Company will, on 8 June 2012, pay a final dividend of HK\$0.10 (equivalent to RMB0.08) per ordinary share for the year ended 31 December 2011 to the shareholders of the Company whose names appear on the Company's register of members at the close of business on 22 May 2012.

By Order of the Board  
**SUN ART RETAIL GROUP LIMITED**  
**Bruno Robert MERCIER**  
*Chief Executive Officer*

Hong Kong, 16 May 2012

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*  
Bruno Robert MERCIER  
HUANG Ming-Tuan

*Non-Executive Directors:*  
CHENG Chuan-Tai  
Christophe Maurice Paule Marie Joseph DUBRULLE  
Philippe David BAROUKH  
Xavier Marie Alain DELOM DE MEZERAC

*Independent Non-Executive Directors:*  
Karen Yifen CHANG  
Desmond MURRAY  
HE Yi