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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SUN ART RETAIL GROUP LIMITED 高鑫零售有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 12 August 2015 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and transacting any other business.

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

Shanghai, PRC, 30 July 2015

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

*Executive Directors:*

Bruno, Robert MERCIER (*Chief Executive Officer*)  
HUANG Ming-Tuan

*Non-executive Directors:*

CHENG Chuan-Tai (*Chairman*)  
Benoit, Claude, Francois, Marie, Joseph LECLERCQ  
Philippe, David BAROUKH  
Xavier, Marie, Alain DELOM de MEZERAC

*Independent Non-executive Directors:*

Karen Yifen CHANG  
Desmond MURRAY  
HE Yi