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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)**

**TRADING HALT**

At the request of Sun Art Retail Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:30 p.m. on 17th February 2017 (Hong Kong time) pending the release of an announcement in respect of inside information of the Company.

By Order of the Board  
**Sun Art Retail Group Limited**  
**Bruno, Robert MERCIER**  
*Chief Executive Officer*

Hong Kong, 17 February 2017

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  
Xavier, Marie, Alain DELOM de MEZERAC  
Wilhelm, Louis HUBNER

*Independent Non-executive Directors:*

Karen Yifen CHANG  
Desmond MURRAY  
HE Yi