

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)

14 November 2025

Dear registered shareholder(s),

Sun Art Retail Group Limited (the "Company")

- Notice of publication of Circular together with Notice and Form of Proxy of Extraordinary General Meeting (collectively "Current Corporate Communications")

The Company's Extraordinary General Meeting will be held at 24/F., Admiralty Centre 1, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 4 December 2025 at 5:00 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 (the "Company Website") and the website of Hong Kong Exchanges and Clearing Limited at 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 Websi te and the HKEx Website, please send your request (specifying your name, address and request) by email at 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. (Note) 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 (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.

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」)

- 致股東通函(連同股東特別大會通告及代表委任表格)(統稱「本次公司通訊」)之發布通知

本公司將於 2025 年 12 月 4 日(星期四)下午 5 時正在香港金鐘夏愨道 18 號海富中心一期 24 樓舉行股東特別大會。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(「本公司網站」)及香港交易及結算所有限公司網站 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 <u>sunartretail.ecom@computershare.com.hk</u> 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《制益》。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 (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。

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

2025年11月14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。

回條 REPLY FORM

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司 (「股份過戶登記處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(請從以下選項中只選擇其中一項)

Personalised QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalised QR code 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下 無須 交回本回條。		
"Company") via electronic dissemi	address in writing for receipt of future Corporate Conation 之的電子郵件地址・以接收以下上市公司(「公司」 Name of the listed company 上 Sun Art Retail Group 高鑫零售有限公司) 通過電子方式發佈的未來公司通訊。 市公司名稱:
Email address 電郵地址: (Notes 3 / 附註 3)	回鐘令百行帐公司	
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註:2) Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本		
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
tes 附註: Please complete all your details clearly. If your shares are he. 讀濟转填采 图下之所有容料。如屬聽矣职审,則太同條須出	ld in joint names, all of the joint shareholders should jointly sign this Rep 均所有職名职責職合签署,方為有物。	ly Form in order to be valid.

- 2.
- 請清楚填妥 阁下之所有資料。如屬聯名般東,則本回條須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回接并未有簽署或任其他方面填算不远離,則本回條須由所有數名股東聯合簽署,方為有效。
 任何回接并未有簽署或任其他方面填算不远離,則本回條須由如正的表別。
 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website.
 划公司资产规划,图下的政权第一新评地址。 图下海收取有解公司通訊*已在公司规划金额的通知的。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 图下通道主题槽、需要、回版长规模技术方式提供多个,图的第三部件地址,图下最终提供的第三部件地址將會被用贷盈之。
 If you mark ** '' in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 图下在逐項3 其中一個空程行符約數1 (*) 號,將不會有電子郵件地址被登記,只有公司通訊作的知過線會被收取。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 為定存疑,在本回錄上的任何額外指示,公司將不予修理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 解释为证明。公司编码为据公司受费的概念和受费的概念和更多的。

PERSONAL INFORMATION COLLECTION STATEMENT

- PERSONAL INFORMATION COLLECTION STATEMENT 採集風人奏符号の語。

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本愛明中所指的「風人養料, 與香港法院第 486 章(個人養料 化陽)條例)(「《風藤條例 】)中「個人資料」的涵義相同。

 (i) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your of Personal Data to the Company is on a voluntary basis. In ease of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 III 下於七回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 III下特有的公司證券有關的其他事宜人與 III下聯絡。 III下是自顧向公司提供個人資料。若 III下未提供更夠資料,公司可能無法處理 III下在本回條上所述的指示

 于京海軍。
- 別成要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our period of the stated purposes.
- our verification and record purposes.
 公司可我任何所说明的用途或社法例规定的情况下,將 图下的個人資料按露或轉移給公司的附屬公司、股份過戶登記據、及成其他公司或團體,並將在灣當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.bk.
 图下有機構像 化凝磨的)的核火素因及7成核改 图下的個人資料。任何該等查閱及7或核改個人資料的要求均須以書面方式郵客至股份場戶登記處(地址為香港灣仔盤后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.bk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。 如在本港投寄・ 閣下無需支付郵費或貼上郵票。