



CCS4844

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THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION  
此乃要件 請即處理

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

# 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: 06808)

DIVIDEND CURRENCY ELECTION FORM  
FOR THE SECOND INTERIM DIVIDEND FOR THE YEAR ENDED 31 MARCH 2026  
截至二零二六年三月三十一日止年度第二次中期股息  
股息貨幣選擇表格

If you wish to receive your second interim dividend for the year ended 31 March 2026 in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.  
倘閣下欲按照慣常方式以港幣收取截至二零二六年三月三十一日止年度第二次中期股息，則毋須填寫及交回本選擇表格。

#### NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)

登記股東姓名及地址

REGISTERED HOLDING OF  
SHARES ON 3 JUNE 2026  
於二零二六年六月三日之  
登記持股量

#### IMPORTANT NOTES: 重要提示:

- Reference is made to the announcement of Sun Art Retail Group Limited (the “Company”) dated 18 May 2026, with respect to the payment of second interim dividend of Hong Kong dollars (“HKD”) \$0.085 per share for the year ended 31 March 2026 (“FY25/26 Second Interim Dividend”) and the option given to the shareholders to elect to receive all or part of their dividend in Renminbi (“RMB”), or in United States dollars (“USD”), both at the exchange rate to be quoted by The Hong Kong Association of Banks at 10 June 2026, or a combination of HKD, RMB and USD.  
茲提述高鑫零售有限公司「本公司」於二零二六年五月十八日刊發的公告，內容有關派付截至二零二六年三月三十一日止年度的第二次中期股息每股港幣0.085元（「25/26財年第二次中期股息」）及給予股東以人民幣（「人民幣」）收取全部或部分股息的選擇權，以美元（「美元」）收取全部或部分股息的選擇權，均將以二零二六年六月十日香港銀行公會所報匯率計算；或港幣、人民幣和美元的組合。
- This is the dividend currency election form for FY25/26 Second Interim Dividend. If you elect to receive the FY25/26 Second Interim Dividend in RMB, such dividend will be paid to you in RMB at the exchange rate of HKD to RMB (offshore) to be quoted by The Hong Kong Association of Banks at 10 June 2026. If you elect to receive the FY25/26 Second Interim Dividend in USD, such dividend will be paid to you at the exchange rate of HKD to USD to be quoted by The Hong Kong Association of Banks at 10 June 2026.  
此乃25/26財年第二次中期股息的股息貨幣選擇表格。如閣下選擇以人民幣收取25/26財年第二次中期股息，有關股息將按二零二六年六月十日香港銀行公會所報之港幣兌人民幣（離岸）匯率以人民幣向閣下派付。如閣下選擇以美元收取25/26財年第二次中期股息，有關股息將按二零二六年六月十日香港銀行公會所報之港幣對美元匯率以美元向閣下派付。

#### To the Directors of Sun Art Retail Group Limited

致高鑫零售有限公司董事

I/we hereby authorise and request you to pay the FY25/26 Second Interim Dividend in respect of the shares (the “Shares”) in the Company registered in my/our name(s) in any one of the following manners as set out in Part A, Part B or Part C (Please insert a “✓” in the box):

本人／吾等茲授權及要求以下述甲部、乙部或者丙部的任何一種方式支付以本人／吾等名義登記之本公司股份（「股份」）之25/26財年第二次中期股息（請在以下方格填上「✓」號）:

Part A 甲部	<b>DIVIDEND ELECTION – ALL RMB</b> 股息選擇 - 全部人民幣 This section needs only be completed if you wish to receive the FY25/26 Second Interim Dividend in RMB ONLY. 如閣下欲以人民幣收取25/26財年第二次中期股息，請填寫此部份。 <input type="checkbox"/> I/we hereby elect to receive the FY25/26 Second Interim Dividend in RMB ONLY.* 本人／吾等謹此選擇以人民幣收取25/26財年第二次中期股息。*
Part B 乙部	<b>DIVIDEND ELECTION – ALL USD</b> 股息選擇 - 全部美元 This section needs only be completed if you wish to receive the FY25/26 Second Interim Dividend in USD ONLY. 如閣下欲以美元收取25/26財年第二次中期股息，請填寫此部份。 <input type="checkbox"/> I/we hereby elect to receive the FY25/26 Second Interim Dividend in USD ONLY.* 本人／吾等謹此選擇以美元收取25/26財年第二次中期股息。*

DIVIDEND ELECTION – PARTLY IN RMB, PARTLY IN USD AND PARTLY IN HKD 股息選擇 - 部分人民幣、部分美元及部分港幣 This section needs only be completed if you wish to receive the FY25/26 Second Interim Dividend in a currency combination of the available currencies. 如閣下欲以本公司所提供之貨幣組合收取25/26財年第二次中期股息，請填寫此部份。	
<input type="checkbox"/> I/we wish to receive the FY25/26 Second Interim Dividend, based on the number of Shares registered in my/our name(s) on the record date, as follows: 本人／吾等根據記錄日期以本人／吾等名義登記之股份數目，欲以下列方式收取25/26財年第二次中期股息：	
	<b>Number of Shares held</b> 持有之股份數目
Number of Shares on which I/we wish to receive the FY25/26 Second Interim Dividend in RMB* 本人／吾等欲以人民幣收取25/26財年第二次中期股息之股份數目*	
Number of Shares on which I/we wish to receive the FY25/26 Second Interim Dividend in USD* 本人／吾等欲以美元收取25/26財年第二次中期股息之股份數目*	
Number of Shares on which I/we wish to receive the FY25/26 Second Interim Dividend in HKD* 本人／吾等欲以港幣收取25/26財年第二次中期股息之股份數目*	
Total* 合計	
<p>* (1) NUMBER OF SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE FY25/26 SECOND INTERIM DIVIDEND IN RMB AND/OR USD WILL BE PAID IN HKD. 閣下不選擇以人民幣及／或美元收取25/26財年第二次中期股息的股份數目將以港幣派付。</p> <p>(2) IF THE AGGREGATE OF THE NUMBERS OF EXISTING ORDINARY SHARES IS NOT EQUAL TO THE NUMBER OF ORDINARY SHARES REGISTERED IN YOUR NAME ON THE RECORD DATE, THE REGISTRAR WILL AUTOMATICALLY ADJUST THE NUMBERS (EXCEPT WHERE NO NUMBER HAS BEEN INDICATED) UP OR DOWN AS APPROPRIATE TO ELIMINATE THE DIFFERENCE, IN THE FOLLOWING ORDER: (i) HONG KONG DOLLARS; (ii) UNITED STATES DOLLARS; (iii) RENMINBI. 若現有普通股股份總數並不相等於紀錄日期閣下名義登記之普通股數目，股份登記處將視乎情況自動向上或向下調整有關之數目（零數目除外），以消除差額。調整次序如下：(i)港幣；(ii)美元；(iii)人民幣。</p> <p>(3) YOUR CHOICE TO RECEIVE DIVIDEND IN A CURRENCY COMBINATION OF THE AVAILABLE CURRENCIES IS VALID FOR THE FY25/26 SECOND INTERIM DIVIDEND ONLY. 閣下欲以本公司所提供之貨幣組合收取股息之選擇，只適用於25/26財年第二次中期股息。</p>	

Date<sup>(4)</sup>:  
日期<sup>(4)</sup>: .....

Telephone number:  
電話號碼: .....

Signature(s) of shareholder(s)<sup>(5)</sup>  
股東簽署<sup>(5)</sup>

(1) .....

(3) .....

(2) .....

(4) .....

Notes: 附註:

- If you wish to receive your FY25/26 Second Interim Dividend in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.  
倘閣下欲按照慣常方式以港幣收取25/26財年第二次中期股息，則毋須填寫及交回本選擇表格。
- If you are minded to receive your FY25/26 Second Interim Dividend in RMB, you should note that (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.  
倘閣下擬以人民幣收取25/26財年第二次中期股息，閣下須注意：(i)請確保閣下持有適當的銀行賬戶以使收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。
- If you are minded to receive your FY25/26 Second Interim Dividend in USD, you should note that (i) you should ensure that you have an appropriate bank account to which the USD cheques for dividend can be presented for payment; and (ii) there is no assurance that USD cheques can be cleared without handling charges or delay in Hong Kong or that USD cheques will be honoured for payment upon presentation outside Hong Kong.  
倘閣下擬以美元收取25/26財年第二次中期股息，閣下須注意：(i)請確保閣下持有適當的銀行賬戶以使收取股息的美元支票可兌現；及(ii)概不保證美元支票在香港結算並無手續費或不會有所延誤，或美元支票能夠於香港境外兌現時過戶。
- If you wish your election to be applicable for the FY25/26 Second Interim Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Friday, 26 June 2026 ("Closing Time"). If no election form is received by the Company's Share Registrar by the Closing Time, you will receive your FY25/26 Second Interim Dividend in Hong Kong Dollars. The Closing Time will be adjusted, as the case may be, in accordance with (a) or (b) below if a Typhoon Warning Signal No. 8 or above is hoisted, a Black Rainstorm Warning is in force in Hong Kong or "extreme conditions" resulting from a typhoon or a rainstorm are announced by the Government of the Hong Kong Special Administrative Region of the People's Republic of China:  
(a) at any local time before 12:00 noon on Friday, 26 June 2026. In such a case, the Closing Time will be extended to 5:00 p.m. on the same business day; or  
(b) at any local time between 12:00 noon and 4:30 p.m. on Friday, 26 June 2026. In such case, the Closing Time will be extended to 4:30 p.m. on the next business day which does not have any of the above warnings in force at any time between 9:00 a.m. and 4:30 p.m.  
倘閣下希望閣下之選擇適用於25/26財年第二次中期股息，閣下須填妥本選擇表格及確保於二零二六年六月二十六日（星期五）下午四時三十分（「最後時限」）或之前送達本公司之股份過戶登記處香港中央證券登記有限公司（地址為香港皇后大道東183號合和中心17M樓）。倘選擇表格未能於最後時限前送達本公司之股份過戶登記處，則閣下將會以港幣收取25/26財年第二次中期股息。倘懸掛八號或以上颱風信號、黑色暴雨警告信號或中華人民共和國香港特別行政區政府宣佈由颱風或暴雨引致的「極端情況」於以下香港時間生效，則最後時限將根據下文(a)或(b)段作出調整：  
(a) 於二零二六年六月二十六日（星期五）中午十二時正之前任何時間生效，則最後時限順延至同一營業日下午五時正；或  
(b) 於二零二六年六月二十六日（星期五）中午十二時正至下午四時三十分期間任何時間生效，則最後時限順延至下一個營業日的下午四時三十分，惟該下一個營業日上午九時正至下午四時三十分期間概無懸掛或發出上述任何警告信號。
- In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.  
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
- Compliance by Sun Art Retail Group Limited with this authorisation will discharge it from all liability in connection with the dividend so paid.  
倘高鑫零售有限公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
- Any alteration made to this election form must be initiated by the person(s) who sign(s) it.  
本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- "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").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義。
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.  
閣下自願向本公司提供個人資料。倘若閣下未能提供足夠資料，本公司可能無法處理閣下在本股息貨幣選擇表格上所述的指示及／或要求。
- 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, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- 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 and sent to the Hong Kong Privacy Officer of the Share Registrar.  
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處的香港隱私主任。