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PARKSON RETAIL GROUP LIMITED

百盛商業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3368)

Date of Board Meeting

The board of directors (the "Board") of Parkson Retail Group Limited (the "Company" and together with its subsidiaries, joint ventures and associated companies, the "Group") hereby announces that a meeting of the Board of the Company will be held on Monday, 23 August 2021 for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021 and its publication and transacting any other business.

By Order of the Board
PARKSON RETAIL GROUP LIMITED
Tan Sri Cheng Heng Jem
Executive Director & Chairman

11 August 2021

As at the date of this announcement, the Executive Directors of the Company are Tan Sri Cheng Heng Jem and Ms. Juliana Cheng San San, the Non-executive Director is Dato' Sri Dr. Hou Kok Chung and the Independent Non-executive Directors are Dato' Fu Ah Kiow, Mr. Yau Ming Kim, Robert and Mr. Koong Lin Loong.