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**PARKSON 百盛**  
**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)**

**UPDATES ON DIRECTOR'S INFORMATION**

This announcement is made pursuant to Rule 13.51B(2) and 13.51(2)(l) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Parkson Retail Group Limited (the "Company") hereby announces the updates on information of Ms. Juliana Cheng San San, an Executive Director of the Company, who was also a director of the below companies:

1. Bond Glory Limited, Wide Crest Limited and Victor Crest Limited (collectively, the "BVI Companies"), all incorporated in the British Virgin Islands and each of them is an indirect wholly-owned subsidiary of the Company; and
2. Xi'an Chang'an Parkson Store Co Ltd. and Dalian Parkson Retail Development Co. Ltd. (collectively, the "PRC Companies"), both incorporated in the People's Republic of China and each of them is an indirect wholly-owned subsidiary of the company.

Pursuant to the resolution passed by the respective shareholder(s) of the BVI Companies on 15 December 2022 ("Date of Members' Resolution"), the BVI Companies were put into Members' voluntary liquidation in accordance with the BVI Business Companies Act, 2004 and had been dissolved on 10 January 2023. The BVI Companies were solvent as at the Date of Members' Resolution and were dissolved for the purpose of rationalising the Group's restructuring arrangement.

The PRC Companies were mainly engaged in the operation of department store business, in Xi'an City, Shan Xi Province and Dalian City, Liaoning Province, and were dissolved voluntarily in accordance with the PRC laws on 2 September 2022 and 26 December 2022 respectively (the "Voluntary Dissolution"). The Voluntary Dissolution was due to the closure of the department

stores operated by the respective PRC Companies and was also part of the Company's strategy to re-deploy and optimise its resources.

Save as disclosed above, there is no other information on the above matter which needs to be brought to the attention of the shareholders of the Company.

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

6 February 2023

*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 Datuk Koong Lin Loong.*