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)

Date of Board Meeting

The board of directors (the "Board") of Parkson Retail Group Limited (the "Company", and together with its subsidiaries, joint venture and associated companies, the "Group") hereby announces that a meeting of the Board of the Company will be held on Thursday, 20 November 2025 for the purposes of, among other things, considering and approving the unaudited consolidated results of the Group for the third quarter ended 30 September 2025 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

5 November 2025

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.