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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 by Parkson Retail Group Limited (the “**Company**”) pursuant to Rule 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to provide updates on the information required to be disclosed by Ms. Juliana Cheng San San, an Executive Director of the Company, who is also a director of Rosenblum Investments Pte Ltd (the “**RIPL**”).

RIPL, an indirect wholly-owned subsidiary of the Company, was incorporated in Singapore with its registered office at 10 Arumugam Road, #10-00 LTC Building A, Singapore 409957. RIPL had voluntarily applied to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) to be struck off from the Register of Companies (the “**Register**”) pursuant to Section 344A of the Companies Act 1967 of Singapore. On 6 February 2026, the RIPL received a striking off certificate from the ACRA that the name of RIPL had been struck off from the Register from 6 February 2026 (the “**Voluntary Dissolution**”).

RIPL has been dormant for several years and the Voluntary Dissolution is part of the Company's strategy to re-deploy and optimise its resources. Based on the Company's assessment, the Voluntary Dissolution is not expected to have any material impact on the Company's operations and financial position.

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 2026

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.