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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)(l) 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 was also a director of Shaoxing Shishang Parkson Retail Development Co., Ltd. (the “**PRC Company**”).

The PRC Company incorporated in Shaoxing City, Zhejiang Province, the People's Republic of China, mainly engaged in the operation of department store, was an indirect wholly-owned subsidiary of the Company. The PRC Company was dissolved voluntarily in accordance with the law of the People's Republic of China on 19 August 2026 (the “**Voluntary Dissolution**”).

The Voluntary Dissolution was due to the fact that the PRC Company had ceased its operation of department store business in recent years and was also part of the Company's strategy to re-deploy and optimise its resources. Thus, according to the Company's assessment, there is no significant impact of the Voluntary Dissolution on the Company's operation 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

19 August 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.