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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)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING
TO BE HELD ON 19 MAY 2022**

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of Parkson Retail Group Limited (the “**Company**”) both dated 14 April 2022 and the form of proxy for use at the AGM (the “**Proxy Form**”), regarding the AGM of the Company to be held on 19 May 2022, Thursday, at 10:00 a.m. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to the recent development of COVID-19 epidemic situation in relation to the relaxation of social distancing measures in Hong Kong, the venue of the AGM will be changed to Unit 1603–1604, 16/F, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

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

6 May 2022

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.