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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 DIRECTORS' INFORMATION

This announcement is made by Parkson Retail Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 the directors of the Company.

#### UPDATE ON THE INFORMATION OF Y. BHG. TAN SRI CHENG HENG JEM

Y. Bhg. Tan Sri Cheng Heng Jem, an Executive Director and Chairman of the Company, is also a director of Pusat Pengurusan Pendidikan Malaysia Sdn Bhd (not a subsidiary or an affiliated company of the Group) (“**PPPM**”), a private limited Malaysian company. PPPM was engaged in the provision of services and undertaking of activities to promote, support and further the objectives of its ultimate holding company, The Community Chest, to promote and support education for the sole benefit of the Malaysian community.

PPPM which was solvent, had on 21 July 2023, commenced its members’ voluntary winding-up pursuant to the Malaysian Companies Act 2016. PPPM is estimated to be dissolved in 15 to 24 months, subject to the receipt of the relevant regulatory approval and clearance.

#### UPDATES ON THE INFORMATION OF MS. JULIANA CHENG SAN SAN

Ms. Juliana Cheng San San, an Executive Director of the Company, was also a director of the companies below:

- (1) Shanghai Lion Cosmetics Co., Ltd.; and
- (2) Shanghai Lion Food & Beverage Management Co., Ltd.

(collectively, the “**PRC Companies**”), both incorporated in the People’s Republic of China and each of them being an indirect wholly-owned subsidiary of the Company.

The PRC Companies were mainly engaged in the wholesale and retail of cosmetic and related products, and food and beverage management services in Shanghai City. The PRC Companies which were solvent, were dissolved voluntarily in accordance with the PRC laws on 9 June 2023 and 15 June 2023 respectively (the “**Voluntary Dissolution**”). The Voluntary Dissolution was due to the cessation of business operations of 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*

17 August 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.*