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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 TIMETABLE IN RESPECT OF THE INTERIM DIVIDEND  
FOR THE SIX MONTHS ENDED 30 JUNE 2023 DUE TO BAD WEATHER**

Reference is made to the announcements on the interim results and interim dividend of Parkson Retail Group Limited (the “**Company**”) both dated 17 August 2023 (the “**Announcements**”). Unless to the content otherwise required, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Company had declared an interim dividend of RMB 0.01 in cash per share for the six months ended 30 June 2023, which, as disclosed in the Announcements, is payable to the shareholders whose names appear on the Register of Members of the Company at the close of business on 6 September 2023.

As the typhoon signal no. 8 had been hoisted and remained hoisted on 1 September 2023, thereby causing no trading on The Stock Exchange of Hong Kong Limited on 1 September 2023, the Company hereby announces that, pursuant to the requirements under paragraph 3(2) of Practice Note 8 to the Listing Rules and the arrangement of the Central Clearing and Settlement System, the timetable in respect of the interim dividend of the Company for the six months ended 30 June 2023 has automatically changed, and the revised timetable is set out below:

<b>Event</b>	<b>Original date</b>	<b>Revised date</b>
Ex-dividend date	1 September 2023 (Friday)	4 September 2023 (Monday)
Latest time to lodge transfer documents for registration with the Hong Kong branch share registrar and transfer office of the Company for determining entitlement to the interim dividend	4:30 p.m. on 4 September 2023 (Monday)	4:30 p.m. on 5 September 2023 (Tuesday)

Date of closure of the Hong Kong register of members of the Company for the purposes of determining the entitlements of the shareholders to the interim dividend	From 5 September 2023 (Tuesday) to 6 September 2023 (Wednesday)	From 6 September 2023 (Wednesday) to 7 September 2023 (Thursday)
Record date for determining the entitlements of the shareholders to the interim dividend	6 September 2023 (Wednesday)	7 September 2023 (Thursday)
Payment date of the interim dividend	20 September 2023 (Wednesday)	20 September 2023 (Wednesday)

For the avoidance of doubt, the payment date of the said interim dividend (i.e. 20 September 2023) remains unchanged. Save as disclosed in this announcement, there is no other change to the timetable in respect of the said interim dividend, and all other information in the Announcements remains unchanged.

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

4 September 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.*