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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**”, 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 Ms. Juliana Cheng San San, an Executive Director of the Company, who was also a director of the below companies established in the People's Republic of China:

- (1) Xi'an Shidai Parkson Store Co., Ltd., incorporated in the Xi'an City, Shaanxi Province and mainly engaged in the operation of department stores;
- (2) Xinjiang Youhao Parkson Development Co., Ltd. (“**Xinjiang Parkson**”), incorporated in the Urumqi City, Xinjiang Uygur Autonomous Region and mainly engaged in the operation of department stores;
- (3) Changzhou Shifeng Retail Development Co., Ltd., incorporated in the Changzhou City, Jiangsu Province and mainly engaged in the sale of apparel; and
- (4) Guizhou Tongren Parkson Retail Co., Ltd., incorporated in the Tongren City, Guizhou Province and mainly engaged in the operation of department stores.

(collectively, the “**PRC Companies**”), among them, Xinjiang Parkson is a joint venture of the Group, and each of the rest is an indirect wholly-owned subsidiary of the Company. The PRC Companies were dissolved voluntarily in accordance with the laws of the People's Republic of China on 9 August 2023, 31 August 2023, 20 November 2023 and 15 January 2024 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

8 April 2024

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.