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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Parkson Retail Group Limited (the “**Company**”) dated 8 May 2026 (the “**Announcement**”) in respect of a very substantial acquisition relating to the renewal of a tenancy in Shanghai. Capitalised terms used herein shall have the same meanings as defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information regarding the Shanghai Renewal Agreement and the Shanghai Hongqiao Tenancy; and (ii) the notice of the EGM, was expected to be despatched to the Shareholders on or before 26 May 2026.

As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 15 June 2026.

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

Hong Kong, 26 May 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 of the Company is Dato’ Sri Dr. Hou Kok Chung and the Independent Non-executive Directors of the Company are Dato’ Fu Ah Kiow, Mr. Yau Ming Kim, Robert and Datuk Koong Lin Loong.