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PARKSON 百盛

PARKSON RETAIL GROUP LIMITED
百盛商業集團有限公司
(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 3368)

BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

Parkson Retail Group Limited (the "**Company**") proposed to hold an extraordinary general meeting (the "**EGM**") on Tuesday, 30 June 2026. The register of members of shares of the Company (the "**Shares**") will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of Shares will be effected.

In order to determine the identity of members who are entitled to attend and vote at the EGM, all unregistered holders of the Shares shall ensure that all transfer documents accompanied by the relevant share certificates and transfer forms must be duly completed and lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 24 June 2026. Shareholders whose names appear on the Company's register of members on Tuesday, 30 June 2026 are entitled to attend and vote at the EGM.

The circular, which sets out the details of the resolutions to be proposed at the EGM, and a notice of the EGM will be published by the Company on or before 15 June 2026.

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

9 June 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.