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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**”) 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 Yeehaw Best Practices Sdn. Bhd. (the “**Malaysia Company**”).

The Malaysia Company, an indirect wholly-owned subsidiary of the Company, incorporated in Malaysia with the principal activity of operating as licensor for the “Franco” brand, had been struck off from the Register maintained by the Companies Commission of Malaysia (the “**CCM**”) on 25 May 2026 (“**Dissolution Date**”) and dissolved in accordance with the Malaysian Companies Act 2016. The Dissolution Date was formally published on the CCM website on 11 June 2026 (the “**Voluntary Dissolution**”).

The Malaysia Company had been dormant for several years and the Voluntary Dissolution was part of the Company’s strategy to re-deploy and optimise its resources. Thus, according to the Company’s assessment, there is no significant impact of the Voluntary Dissolution on the Company’s operation and financial position.

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

11 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.