Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2026

At the extraordinary general meeting (the "**EGM**") of Parkson Retail Group Limited (the "**Company**") held on 30 June 2026, the proposed resolution as set out in the notice of the EGM dated 15 June 2026 (the "**Notice**") was taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	**Against**
1.	To consider and approve the resolution on the Shanghai Renewal Agreement entered into between Shanghai Hongqiao Parkson (as tenant) and Shanghai Changning Real Estate (as landlord) in relation to the Shanghai Hongqiao Tenancy.	1,500,270,000 (100%)	0 (0%)

Notes:

(a) The description of the above-mentioned resolution is by way of summary only. The full text of the resolution is set out in the Notice.

(b) As a majority of the votes were cast in favour of the above-mentioned resolution, the resolution is duly passed as ordinary resolution.

(c) As at the date of the EGM, the total number of shares of the Company in issue was 2,634,532,250 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 2,634,532,250 shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 15 June 2026 to vote against or to abstain from voting on any of the resolutions at the EGM.

(h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(i) All directors of the Company attended the EGM, except for Dato’ Sri Dr. Hou Kok Chung and Mr. Yau Ming Kim, Robert, who were unable to attend because of other engagements.

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

30 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.