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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 28 OCTOBER 2022**

At the Extraordinary General Meeting (the “EGM”) of Parkson Retail Group Limited (the “Company”) held on 28 October 2022, the ordinary resolution as set out in the notice of the EGM dated 13 October 2022 was taken by way of a poll. The poll results are as follows:

| Ordinary Resolution   | Number of Votes (%)     |           |
|---|-------------------------|-----------|
|   | For                     | Against   |
| (i) To approve, confirm and ratify the Agreement; and<br><br>(ii) to authorise the directors of the Company to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as they may in their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to or otherwise in connection with or incidental to the Agreement referred to in paragraph (i) above and all the transactions contemplated thereunder. | 1,543,912,747<br>(100%) | 0<br>(0%) |

*Notes:*

- (a) As a majority of the votes were cast in favour of the above-mentioned resolution, the resolution is duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of issued shares of the Company was 2,634,532,250 shares.
- (c) The total number of issued shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 2,634,532,250 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolution 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”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 13 October 2022 to vote against or to abstain from voting on any of the resolution at the EGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) All directors of the Company attended the EGM, except for Mr. Yau Ming Kim, Robert and Datuk Koong Lin Loong who could not attend because of other engagements.

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

28 October 2022

*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.*