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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 AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF
THE LISTING RULES**

Reference is made to the announcement of Parkson Retail Group Limited (the “**Company**”) dated 6 June 2024 in respect of the Tenancies Renewal Transactions and the entering into of the Supplemental Agreements for the renewal of the Shenyang Tenancy and the Harbin Tenancy, which constitute major transactions of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, information relating to the Tenancies Renewal Transactions and the Supplemental Agreements (the “**Circular**”), was expected to be despatched to the Shareholders for information purposes only in accordance with Rule 14.41(a) of the Listing Rules on or before 25 June 2024.

As additional time is required for preparing and finalising the contents of the Circular, including but not limited to the valuation report, statement of indebtedness and statement of working capital sufficiency, the Company had applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. The Stock Exchange has on 25 June 2024, granted the waiver on the condition that the Company will despatch the Circular on or before 26 July 2024, and disclose the details of the waiver by way of an announcement. The waiver applies to this case only and the Stock Exchange may withdraw or change the waiver if the Company’s situation changes.

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

25 June 2024

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.