



**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)**

**Date of Board Meeting**

The board of directors (the “Board”) of Parkson Retail Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 August 2008 at 2:30 p.m. for the purposes of considering and approving the interim results of the Company for the six months ended 30 June 2008 and the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Cheng Yoong Choong**  
Managing Director

Hong Kong, 12 August 2008

*As at the date of this announcement, the Executive Directors of the Company are Mr. Cheng Yoong Choong and Mr. Chew Fook Seng, the Non-executive Director is Tan Sri Cheng Heng Jem and the Independent Non-executive Directors are Mr. Ko Tak Fai, Desmond, Mr. Werner Josef Studer and Mr. Yau Ming Kim, Robert.*