



**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, 14 November 2008 at 2:00 p.m. for the purposes of reviewing and approving the announcement of the third quarterly results of the Company for the three months ended 30 September 2008 for publication, and transacting any other business.

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

4 November 2008

*As at the date of this announcement, Mr CHENG Yoong Choong and Mr CHEW Fook Seng are executive directors of the Company, Tan Sri CHENG Heng Jem is a non-executive director of the Company and, Mr Werner Josef STUDER, Mr KO Tak Fai, Desmond and Mr YAU Ming Kim, Robert are the independent non-executive directors of the Company.*