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## **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 OF DIRECTORS' 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, 20 February 2009 at 2:30 p.m. for the purposes of considering and approving the final results of the Group (i.e. the Company, its subsidiaries and joint ventures) for the year ended 31 December 2008, recommendation of a final dividend (if any), and transacting any other business.

By order of the Board

**PARKSON RETAIL GROUP LIMITED**

**Cheng Yoong Choong**

*Managing Director*

*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 STUDER Werner Josef, Mr KO Tak Fai, Desmond and Mr Yau Ming Kim, Robert are the independent non-executive directors of the Company.*

Hong Kong, 9 February 2009