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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2009**

<p>The Board is pleased to announce that at the AGM held on Friday, 21 May 2009, all the proposed resolutions were duly passed by way of poll.</p>
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Reference is made to the circular (the “**Circular**”) of Parkson Retail Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 21 April 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 2,799,744,500 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 2,799,378,000 Shares. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll result in respect of the resolutions was as follows:

NO	ORDINARY RESOLUTIONS	NUMBER OF VOTES	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	2,073,916,162	0
2.	To approve the declaration of a final dividend of RMB0.085 per share.	2,082,716,037	0
3.	(i) To re-elect the following directors of the Company:		
	(a) Tan Sri CHENG Heng Jem	2,059,011,061	23,499,976
	(b) KO Tak Fai, Desmond	2,068,456,945	14,054,092
	(ii) To authorize the board of directors to fix the Directors' remuneration.	2,081,625,037	0
4.	To re-appoint Messrs. Ernst & Young as auditors and authorize the board of directors to fix their remuneration.	2,060,609,232	12,931,763
5.	To grant a general mandate to the directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company.	2,083,615,037	0
6.	To grant a general mandate to the directors to allot, issue or deal with new shares up to a maximum of 20% of the existing issued share capital of the Company.	1,609,256,949	474,358,088
7.	To extend the general mandate granted to the directors to issue new shares by the number of shares repurchased.	1,604,678,399	478,050,638
	<b>SPECIAL RESOLUTION</b>		
8.	To amend the Memorandum and Articles of Association as set out in the Notice convening the AGM.	2,082,304,037	83,000

By Order of the Board  
**PARKSON RETAIL GROUP LIMITED**  
**Cheng Yoong Choong**  
*Managing Director*

Hong Kong, 22 May 2009

*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.*