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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 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 Monday, 22 February 2010 for the purposes of considering and approving the final results of the Company for the financial year ended 31 December 2009 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 5 February 2010

*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.*