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 **PARKSON 百盛**
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 AT THE ANNUAL GENERAL MEETING
HELD ON 20 MAY 2011**

The Board is pleased to announce that at the Annual General Meeting (“AGM”) held on Friday, 20 May 2011, all the proposed resolutions were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of Parkson Retail Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the AGM dated 15 April 2011. 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 for the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of issued shares of the Company was 2,810,490,250 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed 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 results in respect of the resolutions were as follows:

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 2010.	2,316,207,304 (99.99%)	16 (0.01%)
2	To approve the declaration of a final dividend of RMB0.10 per share.	2,316,876,804 (99.99%)	16 (0.01%)
3	(i) To re-elect the following as directors of the Company:	2,265,846,366 (97.97%)	46,930,454 (2.03%)
	(a) CHENG Yoong Choong	2,302,285,454 (99.55%)	10,491,366 (0.45%)
	(b) Werner Josef STUDER		
	(ii) To authorize the board of directors to fix the Directors' remuneration.	2,316,207,304 (99.99%)	16 (0.01%)
4	To re-appoint Messrs. Ernst & Young as auditors and authorize the board of directors to fix their remuneration.	2,311,197,522 (99.75%)	5,679,298 (0.25%)
5(A)	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.	2,316,530,804 (99.99%)	346,016 (0.01%)
5(B)	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.	1,495,067,483 (67.71%)	712,952,553 (32.29%)
5(C)	To extend the general mandate granted to the directors to issue new shares by the number of shares repurchased.	1,715,838,983 (77.89%)	487,111,193 (22.11%)

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

Hong Kong, 20 May 2011

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