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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 and Change of Company Website**

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, 18 November 2011 for the purposes of considering and approving the unaudited quarterly results of the Company for the three months ended 30 September 2011 and transacting any other business.

The Board also wish to announce that the website of the Company will be changed from “<http://www.parkson.com.cn>” to “<http://www.parksongroup.com.cn>” with effect from 1 November 2011.

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

Hong Kong, 31 October 2011

*As at the date of this announcement, Datuk 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 STUDER Werner Josef and Mr YAU Ming Kim, Robert are the independent non-executive Directors of the Company.*