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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 AT THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2012**

The Board is pleased to announce that at the Annual General Meeting (“AGM”) held on Thursday, 17 May 2012, 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 17 April 2012. 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 vote-taking at the AGM.

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 shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s Circular to vote against or to abstain from voting on any of the 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 are 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 2011.	2,380,327,144 (100.00%)	0 (0.00%)
2.	To approve the declaration of a final dividend of RMB0.110 per share.	2,380,327,144 (100.00%)	0 (0.00%)
3.	(i) To re-elect the following as directors of the Company: (a) Tan Sri CHENG Heng Jem	2,293,584,416 (96.51%)	82,946,728 (3.49%)
	(b) Ko Tak Fai, Desmond	2,373,680,495 (99.88%)	2,850,649 (0.12%)
	(ii) To authorize the board of directors to fix the Directors' remuneration.	2,378,441,144 (100.00%)	0 (0.00%)
4	To re-appoint Messrs. Ernst & Young as auditors and authorize the board of directors to fix their remuneration.	2,380,327,144 (100.00%)	0 (0.00%)
5(A)	Ordinary Resolution – 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.	2,378,837,644 (100.00%)	0 (0.00%)
5(B)	Ordinary Resolution – 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.	1,463,519,154 (61.48%)	916,807,990 (38.52%)
5(C)	Ordinary Resolution – to extend the general mandate granted to the directors to issue new shares by the number of shares repurchased.	1,565,811,303 (65.78%)	814,515,841 (34.22%)

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

Hong Kong, 17 May 2012

*As at the date of this Announcement, Datuk CHENG Yoong Choong and Mr CHEW Fook Seng are the 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.*