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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 Friday, 24 August 2012 for the purposes of considering and approving the interim results of the Company for the six months ended 30 June 2012 and the recommendation of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 10 August 2012

*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.*