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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 OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 SEPTEMBER 2012**

At the extraordinary general meeting (the “EGM”) of Parkson Retail Group Limited (the “Company”) held on 28 September 2012, the proposed resolution as set out in the notice of the EGM dated 13 September 2012 was taken by poll. The poll results are as follows:

Resolution	Number of Votes (%)	
	For	Against
That the sale and purchase agreement dated 27 August 2012 (“Sale and Purchase Agreement”) (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) entered into between East Crest International Limited as the vendor and Grand Parkson Retail Group Limited as the purchaser for the sale and purchase of the 95.91% equity interest in Qingdao No.1 Parkson Co., Ltd, 100% equity interest in Dalian Parkson Retail Development Co., Ltd and the 100% equity interest in Shenyang Parkson Shopping Plaza Co., Ltd. and other transactions contemplated therein be and are hereby approved, and the directors of the Company be and are hereby authorised to take such steps as they may consider necessary, appropriate, desirable or expedient to implement or give effect to the terms of the Sale and Purchase Agreement including but not limited to signing, executing and, where applicable, affixing the common seal of the Company (in accordance with its Articles of Association) onto the relevant documents in relation thereto and if necessary, with such amendments as the directors may deem fit.	1,010,245,010 (100%)	0 (0%)

Notes:

- (a) As all of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.

- (b) As at the date of the EGM, the total number of shares of the Company in issue was 2,810,490,250 shares, of which Parkson Holdings Berhad (“PHB”) and its associates held 1,448,270,000 shares of the Company, representing approximately 51.53% of the issued share capital of the Company. As stated in the Company’s circular dated 13 September 2012 (the “Circular”), PHB and its associates have a material interest in the Acquisition and hence, they have abstained from voting for the Resolution at the EGM to approve the Acquisition pursuant to Rule 14A.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,362,220,250 shares.
- (d) Save as disclosed above, there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) Except for PHB and its associates, none of the shareholders have stated their intention in the Circular to abstain from voting on the resolution at the EGM. In addition, none of the shareholders have stated their intention in the Circular to vote against the resolution at the EGM.
- (f) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

28 September 2012

As at the date of this announcement, the Executive Directors of the Company are Datuk 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.