

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER  
AND  
APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Parkson Retail Group Limited (the “**Company**”) wishes to announce on behalf of the Company and its subsidiaries (collectively referred to as the “**Group**”) that Mr. Wong Kang Yean, Clarence (“**Mr. Wong**”) has resigned as chief financial officer of the Group with effect from 30 June 2013.

The Board also announces that Mr. Au Chen Sum (“**Mr. Au**”) will be appointed as the acting chief financial officer of the Group with effect from 30 June 2013. As the acting chief financial officer, Mr. Au will head the Finance Department and assume full responsibility for the financial and treasury functions of the Group.

Mr. Au, aged 34, joined the Group in October 2010. He is currently the corporate finance manager of the Group. Prior to joining the Group, Mr. Au worked at PricewaterhouseCoopers Malaysia from 2003 to 2006 and Ernst & Young China from 2006 to 2010.

Mr. Au holds a bachelor’s degree in accounting from University of Malaya. He is a member of the Malaysian Institute of Certified Public Accountants. He is also a chartered accountant with the Malaysian Institute of Accountants. Mr. Au has 10 years of experience in accounting, auditing and corporate finance.

The Board would like to express its sincere appreciation to Mr. Wong for his invaluable contributions to the Group and welcome Mr. Au for his new position in the Group.

On behalf of the Board  
**PARKSON RETAIL GROUP LIMITED**  
**Cheng Heng Jem**  
*Executive Director & Chairman*

28 June 2013

*As at the date of this announcement, the Executive Directors of the Company are Tan Sri Cheng Heng Jem and Mr. Tan Hun Meng, the Non-executive Director is Datuk Cheng Yoong Choong and the Independent Non-executive Directors are Mr. Ko Tak Fai, Desmond, Mr. Werner Josef Studer and Mr. Yau Ming Kim, Robert.*