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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 Thursday, 20 February 2014 for the purposes of considering and approving the final results of the Company for the financial year ended 31 December 2013 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Cheng Heng Jem

Executive Director and Chairman

Hong Kong, 10 February 2014

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.