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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, 15 May 2014 for the purposes of considering and approving the unaudited first quarterly results of the Company for the three months ended 31 March 2014 and transacting any other business.

By Order of the Board

Cheng Heng Jem

Executive Director and Chairman

Hong Kong, 28 April 2014

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