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百盛商業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3368 & 5936)

Clarification Announcement

Reference is made to the Company's announcement on the Final Results for the Financial Year Ended 31 December 2015 which was announced on 23 February 2016.

The Company would like to clarify that there was a typographical error in the last paragraph on page 10 of the aforesaid announcement (both English and Chinese versions) under the heading Proposed Final Dividend, that the final dividend will be payable on or about 30 June 2016 to the shareholders whose name appears on the Register of Members of the Company at the close of business on 30 May 2016 instead of 1 June 2016.

By Order of the Board **PARKSON RETAIL GROUP LIMITED**

Tan Sri Cheng Heng Jem Executive Director & Chairman

23 February 2016

As at the date of this announcement, the Executive Directors of the Company are Tan Sri Cheng Heng Jem, Mr. Chong Sui Hiong and Ms. Juliana Cheng San San, the Non-executive Directors are Datuk Lee Kok Leong and Dato' Dr. Hou Kok Chung and the Independent Non-executive Directors are Mr. Ko Tak Fai, Desmond, Mr. Yau Ming Kim, Robert and Dato' Fu Ah Kiow.