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PARKSON 百盛

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 ANNUAL GENERAL MEETING HELD ON 18 MAY 2017

At the annual general meeting (the "AGM") of Parkson Retail Group Limited (the "Company") held on 18 May 2017, all the proposed resolutions as set out in the notice of the AGM dated 13 April 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2016.	1,876,897,362 (100.000%)	0 (0.000%)
2.	(i) To re-elect Mr Chong Sui Hiong as an executive director of the Company.	1,875,483,862 (99.950%)	939,500 (0.050%)
	(ii) To re-elect Dato' Fu Ah Kiow as an independent non-executive director of the Company.	1,875,552,362 (99.954%)	871,000 (0.046%)
	(iii) To re-elect Mr Ko Tak Fai, Desmond as an independent non-executive director of the Company.	1,876,422,862 (99.999%)	500 (0.001%)
	(iv) To authorize the board of directors to fix the directors' remuneration.	1,876,897,362 (100.000%)	0 (0.000%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.	1,876,897,362 (100.000%)	0 (0.000%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,876,897,362 (100.000%)	0 (0.000%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,649,521,816 (87.886%)	227,375,546 (12.114%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,649,521,816 (88.141%)	221,929,546 (11.859%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1. to 6., all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 2,634,532,250 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,634,532,250 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 13 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
PARKSON RETAIL GROUP LIMITED
Tan Sri Cheng Heng Jem
Executive Director & Chairman

18 May 2017

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 Director is Dato' Dr. Hou Kok Chung and the Independent Non-executive Directors are Dato' Fu Ah Kiow, Mr. Ko Tak Fai, Desmond and Mr. Yau Ming Kim, Robert.