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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)**

**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, 23 May 2019 for the purposes of considering and approving the unaudited first quarterly results of the Company for the three months ended 31 March 2019 and transacting any other business.

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

25 April 2019

*As at the date of this announcement, the Executive Directors of the Company are Tan Sri Cheng Heng Jem and Ms. Juliana Cheng San San, the Non-executive Directors are Dato’ Sri Dr. Hou Kok Chung and Mr. He Dong and the Independent Non-executive Directors are Dato’ Fu Ah Kiow, Mr. Ko Desmond and Mr. Yau Ming Kim, Robert.*