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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 22 MAY 2015**

At the annual general meeting (the “AGM”) of Parkson Retail Group Limited (the “Company”) held on 22 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2015 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 2014.	2,019,984,151 (99.997%)	60,000 (0.003%)
2	To approve the declaration of a final dividend of RMB0.01 per share.	2,020,193,151 (99.997%)	60,000 (0.003%)
3	(i) To re-elect Tan Sri Cheng Heng Jem as an executive director of the Company.	1,830,544,986 (90.623%)	189,416,665 (9.377%)
	(ii) To re-elect Mr Ko Tak Fai, Desmond as an independent non-executive director of the Company.	2,019,506,102 (99.977%)	455,549 (0.023%)
	(iii) To re-elect Datuk Lee Kok Leong as a non-executive director of the Company.	1,857,307,343 (91.948%)	162,654,308 (8.052%)
	(iv) To re-elect Mr Chong Sui Hiong as an executive director of the Company.	2,017,233,372 (99.865%)	2,728,279 (0.135%)
	(v) To re-elect Dato’ Dr. Hou Kok Chung as a non-executive director of the Company.	1,857,307,343 (91.948%)	162,654,308 (8.052%)
	(vi) To re-elect Dato’ Fu Ah Kiow as an independent non-executive director of the Company.	2,018,477,405 (99.927%)	1,484,246 (0.073%)
	(vii) To authorize the board of directors to fix the Directors’ remuneration.	2,020,142,780 (99.981%)	375,371 (0.019%)
4	To re-appoint Messrs. Ernst & Young as auditors and authorize the board of directors to fix their remuneration.	2,020,458,151 (99.997%)	60,000 (0.003%)
5	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.	2,020,458,151 (99.997%)	60,000 (0.003%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6	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.	1,716,785,481 (84.968%)	303,732,670 (15.032%)
7	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 shares repurchased by the Company.	1,795,591,831 (88.868%)	224,926,320 (11.132%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, 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 2,729,060,750 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,729,060,750 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 22 April 2015 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*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Executive Directors of the Company are Tan Sri Cheng Heng Jem and Mr. Chong Sui Hiong, 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.*