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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 Tuesday, 23 February 2016 for the purposes of considering and approving the final results of the Company for the financial year ended 31 December 2015 and the recommendation of a final dividend, if any, and transacting any other business.

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

3 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.