



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 Friday, 22 February 2008 at 2:30 p.m. for the purposes of considering and approving the final results of the Company for the year ended 31 December 2007 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Cheng Yoong Choong
Managing Director

Hong Kong, 12 February 2008

As at the date of this announcement, Mr CHENG Yoong Choong and Mr CHEW Fook Seng are executive directors of the Company, Tan Sri CHENG Heng Jem is a non-executive director of the Company and, Mr Werner Josef STUDER, Mr KO Tak Fai, Desmond and Mr YAU Ming Kim, Robert are the independent non-executive directors of the Company.