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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2012**

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The Board of Directors of Parkson Retail Asia Limited is pleased to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting ("EGM") dated 16 October 2012 were duly passed at the EGM held today.

On behalf of the Board

Datuk Cheng Yoong Choong  
Group Managing Director

31 October 2012

The initial public offering of the Company's shares was sponsored by the Hongkong and Shanghai Banking Corporation Limited, Singapore ("HSBC"). The Joint Bookrunners and Joint Underwriters were HSBC, CIMB Securities (Singapore) Pte Ltd, and the Co-Lead Manager was CLSA Singapore Pte. Ltd.