

PARKSON RETAIL ASIA LIMITED

Company registration number 201107706H
Incorporated in the Republic of Singapore

NOTICE OF BOOK CLOSURE

Subject to the approval of the shareholders at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 05 November 2015 ("Book Closure Date") for the purpose of determining Shareholders' entitlement to the dividend ("Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited of 8 Robinson Road, #03-00, ASO Building, Singapore 048544 up to 5.00pm on 04 November 2015 will be registered to determine Shareholders' entitlements to the Dividend. In respect of shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Dividend will be paid by the Company to CDP which will distribute the dividend to holders of the securities accounts.

The final dividend, if approved by the shareholders at the Annual General Meeting, will be paid on 13 November 2015.

For and on behalf of the Board

PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem
Executive Chairman
09 September 2015