PARKSON RETAIL ASIA LIMITED

(the "Company")
Company registration number 201107706H
Incorporated in the Republic of Singapore

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 27 October 2015, all the resolutions relating to the matters set out in the notice of EGM dated 12 October 2015 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Approval for the renewal of the general mandate for interested person transactions.	138,845,157	138,770,157	99.95	75,000	0.05
Resolution 2: Approval for the renewal of the share purchase mandate	613,308,157	613,085,157	99.96	223,000	0.04

(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution 1 – Approval for the renewal of the general mandate for interested person transactions

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen Vivien, Mr Tan Soo Khoon, Mr Tan Siang Long, Parkson Holdings Berhad and their associates, by virtue of their interests in the interested person transactions have abstained from voting on this resolution.

Tan Sri Cheng Heng Jem, Ms Cheng Hui Yuen Vivien and their associate – number of shares held: 457,933,300.
Mr Tan Siang Long and his associate – number of shares held: 16,316,700

(iii) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer of the EGM.

For and on behalf of the Board
PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem
Executive Chairman

27 October 2015