Associates Corporate Services Pte. Ltd. Company UEN: 200403700D

19 Keppel Road #03-10 Jit Poh Building Singapore 089058 Tel: (65) 6223-1848 Fax: (65) 6223-6967

PRIVATE & CONFIDENTIAL

Our Ref: ACS/LWK/PRAL/271015

27 October 2015

The Chairman of the Meeting
PARKSON RETAIL ASIA LIMITED
80 Robinson Road
#02-00
Singapore 068898

For the attention of Tan Sri Cheng Heng Jem

Dear Sirs,

SCRUTINEERS' REPORT
FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2015

We, the undersigned, being the Scrutineers duly appointed by the Company in connection with the voting on the poll upon the Resolutions at the Extraordinary General Meeting held at The Pan Pacific Singapore, Level 2, Ocean 6, 7 Raffles Boulevard, Marina Square, Singapore 039595 on 27 October 2015 at 2.30 p.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company held at 2.00 p.m. on the same day and at the same place) and taken at the same place and on the same day do hereunder report the results of the voting upon the said poll at such Extraordinary General Meeting.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
RESOLUTION NO. 1			
NO. OF SHARES	**138,770,157**	**75,000**	**138,845,157**
PERCENTAGE	**99.95%**	**0.05%**	**100.00%**
RESOLUTION NO. 2			
NO. OF SHARES	**613,085,157**	**223,000**	**613,308,157**
PERCENTAGE	**99.96%**	**0.04%**	**100.00%**

Yours faithfully

ASSOCIATES CORPORATE SERVICES PTE LTD Co. Reg. No. 200403700D

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Associates Corporate Services Pte. Ltd.
Scrutineers