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 by electronic means (via live webcast and live audio feed) on 30 October 2020, all the resolutions relating to the matters set out in the notice of EGM dated 15 October 2020 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 (%)
Ordinary Resolution 1: Proposed disposal of the retail podium of Parkson TD Plaza as a major transaction	462,185,200	462,184,900	100.00	300	0.00

(ii) Details of parties who are required to abstain from voting any resolution(s), including the number of shares held and the individual resolution(s) on which they are required from voting.

Nil

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

Finova BPO Pte. Ltd. was appointed as the scrutineer for the EGM.

For and on behalf of the Board
PARKSON RETAIL ASIA LIMITED

Tan Sri William Cheng Heng Jem
Executive Chairman

30 October 2020