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PCD Stores (Group) Limited
中國春天百貨集團有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 331)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2010

POLL RESULTS AT THE AGM

At the AGM held on 31 May 2010, all the resolutions were passed by the Shareholders by way of poll.

POLL RESULTS AT THE AGM

At the Annual General Meeting of PCD Stores (Group) Limited (the "Company") held on 31 May 2010 (the "AGM"), all the resolutions were passed by the shareholders of the Company (the "Shareholders") at the AGM by way of poll.

As at the date of the AGM, the Company has 4,225,000,000 issued shares. The total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 4,225,000,000 and there is no share in the Company entitling the holder to attend and vote only against any of the resolutions at the AGM. The results of the poll at the AGM are as follows:-

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements, Directors' Report and the Independent Auditor's Report for the year ended 31 December 2009.	2,321,224,729 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(a).	To re-elect Mr. Chan Kai Tai Alfred as a Director.	2,258,342,729 (96.9028%)	72,180,000 (3.0972%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

2(b).	To re-elect Mr. Tan Han Kiat Edward as a Director.	2,305,684,729 (98.9342%)	24,838,000 (1.0658%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(c).	To re-elect Mr. Lau Kim Yip Tony as a Director.	2,305,684,729 (98.9342%)	24,838,000 (1.0658%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(d).	To re-elect Mr. Yu Randolph as a Director.	2,330,522,729 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(e).	To re-elect Mr. Tai Ainsley as a Director.	2,330,522,729 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(f).	To re-elect Mr. Li Chang Qing as a Director.	2,330,516,729 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(g).	To authorize the board of directors to fix the remuneration of the directors of the Company.	2,330,518,729 (99.9998%)	4,000 (0.0002%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the Board of Directors to fix their remuneration.	2,330,518,719 (99.9998%)	4,000 (0.0002%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(1).	To approve a general mandate to the Directors to issue shares not exceeding 20 percent of the existing issued share capital of the Company.	2,093,766,629 (89.8411%)	236,756,100 (10.1589%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(2).	To approve a general mandate to the Directors to repurchase shares not exceeding 10 percent of the existing issued share capital of the Company.	2,330,522,729 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4(3).	To extend the general mandate granted to the Directors pursuant to resolution no. 4(1) above to	2,093,766,629 (89.8411%)	236,756,100 (10.1589%)

	allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company under ordinary resolution No. 4(2).		
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of AGM that any shareholder intends to abstain from voting for or vote against any of the resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking and counting at the AGM.

By Order of the Board
PCD STORES (GROUP) LIMITED
Alfred Kai Tai Chan
Chairman

Hong Kong, 31 May 2010

As at the date of this notice, the Directors are:

- Mr. Edward Han Kiat Tan
- Mr. Alfred Kai Tai Chan
- Mr. Lau Kim Yip Tony
- Mr. Yu Randolph Albert[#]
- Mr. Tai Ainsley[#]
- Mr. Li Chang Qing[#]

[#]*Independent Non-executive Directors*

^{*}*For identification purpose only*

Website: <http://www.pcds.com.cn>