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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: 00331)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY, 15 DECEMBER 2011**

The Board is pleased to announce that all ordinary resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM.

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of PCD Stores (Group) Limited (the “**Company**”) dated 30 November 2011 (the “**EGM Notice**”). Unless otherwise stated, capitalized terms used hereof shall have the same meanings as those defined in the circular of the Company dated 30 November 2011.

The board of directors (the “**Board**”) of the Company is pleased to announce that all ordinary resolutions as set out in the EGM Notice were duly passed by way of poll at the EGM held on 15 December 2011.

POLL RESULTS

The poll results in respect of the ordinary resolutions set out in the EGM Notice are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To approve, ratify and confirm (i) the Even Time Acquisition Agreement (as defined and described in the circular to the shareholders of the Company dated 30 November 2011) and the execution thereof and implementation of the transactions thereunder, (ii) the Beijing Chun Tian Real Estate Acquisition Agreement (as defined and described in the circular to the shareholders of the Company dated 30 November 2011) and the execution hereof and implementation of the transactions thereunder, and (iii) the Termination Deed (as defined and described in the circular to the shareholders of the Company dated 30 November 2011) and the execution thereof and implementation of the transactions thereunder.	1,280,964,384 (99.999844%)	2,000 (0.000156%)
2	To authorize any director of the Company be and is hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he or she may in his or her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Even Time Acquisition Agreement, the Beijing Chun Tian Real Estate Acquisition Agreement and the transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Even Time Acquisition Agreement and the Beijing Chun Tian Real Estate Acquisition Agreement which in his or her opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.	1,280,964,384 (99.999844%)	2,000 (0.000156%)

As of the date of the EGM, Bluestone Global Holdings Limited and Portico Global Limited being interested in approximately 37.73% and 1.84% of the issued share capital of the Company (“the **Shares**”) respectively, and are required to abstain from voting in respect of the ordinary resolutions at the EGM.

As at the date of EGM, the total number of Shares in issue of the Company was 4,225,000,000 Shares. Shareholders present at the EGM holding an aggregate of 1,280,966,384 Shares (representing approximately 30.3187% of the total number of Shares in issue) voted either in person, by their duly authorized representatives or by proxy at the EGM. No Shareholder was entitled to attend and vote only against any resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
Alfred Chan Kai Tai
Chairman

Hong Kong, 15 December 2011

As at the date of this announcement, Edward Tan Han Kiat and Alfred Chan Kai Tai (Chairman) are Executive Director; and Randolph Yu, Ainsley Tai and Li Chang Qing are Independent Non-executive Directors.

* For identification purpose only