



PARKSON RETAIL GROUP LIMITED

百盛商業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3368)

List of Directors and Their Role and Function

The members of the board of directors (the “Board”) of Parkson Retail Group Limited are set out below.

Executive Directors

Datuk CHENG Yoong Choong

Mr. TAN Hun Meng

Non-executive Director

Tan Sri CHENG Heng Jem (Chairman)

Independent Non-executive Directors

Mr. KO Tak Fai, Desmond

Mr. STUDER Werner Josef

Mr. YAU Ming Kim, Robert

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Tan Sri CHENG Heng Jem (Chairman)			
Datuk CHENG Yoong Choong		M	M
Mr. Tan Hun Meng			
Mr. KO Tak Fai, Desmond	C		M
Mr. STUDER Werner Josef	M	C	
Mr. YAU Ming Kim, Robert	M	M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

16 May 2013