



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

Tan Sri CHENG Heng Jem (Chairman)

Mr. TAN Hun Meng

Non-executive Director

Datuk CHENG Yoong Choong

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) | | | M |
| Datuk CHENG Yoong Choong | | 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

31 May 2013