



## 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 effective on 1 March 2014 are set out below.

### Executive Directors

Tan Sri CHENG Heng Jem (*Chairman*)

### Non-executive Director

Datuk CHENG Yoong Choong

Mr. TAN Hun Meng

### 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, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Tan Sri CHENG Heng Jem ( <i>Chairman</i> )		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	C	M

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 3 March 2014