

PARKSON 百盛
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. CHONG Sui Hiong
 Ms. Juliana CHENG San San

Non-executive Directors

Datuk LEE Kok Leong
 Dato’ Dr. HOU Kok Chung

Independent Non-executive Directors

Mr. KO Tak Fai, Desmond
 Mr. YAU Ming Kim, Robert
 Dato’ FU Ah Kiow

The Board has set up three committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees with effect from 29 February 2016:

Committees Director	Audit Committee	Remuneration Committee	Nomination Committee
Tan Sri CHENG Heng Jem (Chairman)		M	C
Mr. CHONG Sui Hiong			
Ms. Juliana CHENG San San			
Datuk LEE Kok Leong	M		
Dato’ Dr. HOU Kok Chung	M		
Mr. KO Tak Fai, Desmond	M	M	
Mr. YAU Ming Kim, Robert	M	C	M
Dato’ FU Ah Kiow	C		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

29 February 2016