

**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 with effect from 30 November 2020 are set out below.

**Executive Directors**

Tan Sri CHENG Heng Jem (Chairman)  
Ms. Juliana CHENG San San

**Non-executive Director**

Dato’ Sri Dr. HOU Kok Chung

**Independent Non-executive Directors**

Dato’ FU Ah Kiow  
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.

<b>Committees</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Tan Sri CHENG Heng Jem (Chairman)		M	C
Ms. Juliana CHENG San San			
Dato’ Sri Dr. HOU Kok Chung	M		
Dato’ FU Ah Kiow	C		M
Mr. YAU Ming Kim, Robert	M	C	M

*Notes:*

*C      Chairman of the relevant Board committee*

*M      Member of the relevant Board committee*

30 November 2020