

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 22 February 2021 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

Mr. KOONG Lin Loong

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

Committees Director	Audit Committee	Remuneration Committee	Nomination Committee
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
Mr. KOONG Lin Loong	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

22 February 2021