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 18 March 2026 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 *(Lead Independent Non-executive Director)*
Mr. Yau Ming Kim, Robert
Datuk Koong Lin Loong

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

Committees / **Directors**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Tan Sri Cheng Heng Jem	-	M	C
Ms. Juliana Cheng San San	-	-	M
Dato' Sri Dr. Hou Kok Chung	M	M	-
Dato' Fu Ah Kiow	C	M	M
Mr. Yau Ming Kim, Robert	M	C	M
Datuk Koong Lin Loong	M	M	M

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

18 March 2026