



TIMELESS SOFTWARE LIMITED

天時軟件有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of TIMELESS SOFTWARE LIMITED are set out below:

Executive Directors:

Mr. CHAN Mei Ying Spencer
Mr. LAM Kai Ling Vincent
Ms. LAU Yun Fong Carman
Mr. Ronald TAN

Independent Non-executive Directors:

Ms. CHAN Choi Ling
Mr. LAM Kwai Yan
Ms. TSANG Wai Chun Marianna

There are three Board committees and the members of each of the committees are set out below:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
1. Mr. CHAN Mei Ying Spencer		-	-	-
2. Mr. LAM Kai Ling Vincent		-	-	-
3. Ms. LAU Yun Fong Carman		-	-	-
4. Mr. Ronald TAN		-	-	-
5. Ms. CHAN Choi Ling		M	M	C
6. Mr. LAM Kwai Yan		M	C	M
7. Ms. TSANG Wai Chun Marianna		C	M	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 2 October 2019