



## **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. 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. LAM Kai Ling Vincent		-	-	-
2. Ms. LAU Yun Fong Carman		-	-	-
3. Mr. Ronald TAN		-	-	-
4. Ms. CHAN Choi Ling		M	M	C
5. Mr. LAM Kwai Yan		M	C	M
6. 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, 1 February 2021