



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. Felipe TAN (Chairman)

Mr. LAM Kai Ling Vincent

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. Felipe TAN		-	-	-
2. Mr. LAM Kai Ling Vincent		-	-	-
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, 31 August 2021