



Timeless Software Limited

(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. CHENG, Kin Kwan (*Chairman*)
Mr. LAW, Kwai Lam
Ms. LEUNG, Mei Sheung Eliza
Ms. ZHENG, Ying Yu
Mr. FUNG Chun Pong Louis
Mr. LIAO, Yun

Independent Non-executive Directors:

Ms. TSANG, Wai Chun Marianna
Mr. CHAN, Mei Ying Spencer
Mr. LAM, Kwai Yan

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

Audit Committee:

Ms. TSANG, Wai Chun Marianna (Chairman of the Committee)
Mr. CHAN, Mei Ying Spencer
Mr. LAM, Kwai Yan

Nomination Committee:

Mr. LAM, Kwai Yan (Chairman of the Committee)
Ms. TSANG, Wai Chun Marianna
Mr. CHAN, Mei Ying Spencer

Remuneration Committee:

Mr. CHAN, Mei Ying Spencer (Chairman of the Committee)
Ms. TSANG, Wai Chun Marianna
Mr. LAM, Kwai Yan

Hong Kong, 30 March 2012