



## **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  
Mr. TAN, Felipe  
Mr. ZHANG, Ming

#### ***Independent Non-executive Directors:***

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

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, 5 October 2012