



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

Mr. FUNG, Chun Pong Louis

Mr. LIAO, Yun

Mr. TAN, Felipe

Mr. ZHANG, Ming

Ms. LAU, Yun Fong Carman

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, 17 November 2014