



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. LIAO, Yun
Mr. TAN, Felipe
Mr. ZHANG, Ming
Ms. LAU Yun Fong Carman

Non-executive Director:

Mr. LAM, Kai Ling Vincent

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, 27 May 2015