



## **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:**

Ms. LAU Yun Fong Carman

Mr. LAM Kai Ling Vincent

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

Ms. CHAN Choi Ling

Mr. CHAN Mei Ying Spencer

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. Ms. LAU Yun Fong Carman		-	-	-
2. Mr. LAM Kai Ling Vincent		-	-	-
3. Ms. CHAN Choi Ling		M	M	M
4. Mr. CHAN Mei Ying Spencer		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, 12 September 2019