



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:

Mr. Felipe TAN (Chairman)
Ms. LAU Yun Fong Carman

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:

Audit Committee:

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

Nomination Committee:

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

Remuneration Committee:

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

Hong Kong, 26 September 2016