



## COMPUTIME GROUP LIMITED

金寶通集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Computime Group Limited are set out below.

#### Executive Directors:

Mr. Auyang Ho (*Chairman*)

Dr. Owyang King (*Chief Executive Officer*)

#### Non-executive Directors:

Mr. Kam Chi Chiu, Anthony

Mr. Arvind Amratlal Patel

Mr. Wong Chun Kong

Mr. Au Hing Lun, Dennis

#### Independent Non-executive Directors:

Mr. Luk Koon Hoo

Mr. Patrick Thomas Siewert

Mr. Cheung Ching Leung, David

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Mr. Auyang Ho		C	C	M
Dr. Owyang King		M		
Mr. Kam Chi Chiu, Anthony	M			
Mr. Arvind Amratlal Patel	M			
Mr. Wong Chun Kong				
Mr. Au Hing Lun, Dennis				
Mr. Luk Koon Hoo	C		M	M
Mr. Patrick Thomas Siewert	M		M	C
Mr. Cheung Ching Leung, David	M			M

#### Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 February 2018

\* For identification purposes only