



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 Pak Hong Bernard (*Chairman and Chief Executive Officer*)

Mr. WONG Wah Shun

Non-executive Directors:

Mr. KAM Chi Chiu, Anthony

Mr. WONG Chun Kong

Independent Non-executive Directors:

Mr. LUK Koon Hoo

Mr. Patrick Thomas SIEWERT

Mr. HO Pak Chuen Patrick

Mr. Roy KUAN

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

Board Committee Director	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Mr. AUYANG Pak Hong Bernard		C	C	M
Mr. WONG Wah Shun		M		
Mr. KAM Chi Chiu, Anthony	M			
Mr. WONG Chun Kong				
Mr. LUK Koon Hoo	C		M	M
Mr. Patrick Thomas SIEWERT	M		M	C
Mr. HO Pak Chuen Patrick	M		M	M
Mr. Roy KUAN	M		M	M

Notes:

C: Chairman of the relevant Board committee(s)

M: Member of the relevant Board committee(s)

Hong Kong, 13 April 2022

* For identification purposes only