



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. HO Pak Chuen Patrick

Mr. Roy KUAN

Ms. LEE Shang Yuee Christabel

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 | | | M | |
| Mr. HO Pak Chuen Patrick | M | | M | C |
| Mr. Roy KUAN | C | | M | M |
| Ms. LEE Shang Yuee Christabel | M | | M | M |

Notes:

C: Chairman of the relevant Board committee(s)

M: Member of the relevant Board committee(s)

Hong Kong, 7 September 2023

* For identification purposes only