



computime
SINCE 1974

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)
Ms. Choi Po Yee, Alice

Non-executive Directors:

Mr. Kam Chi Chiu, Anthony
Mr. Arvind Amratlal Patel
Mr. Wong Chun Kong

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		
Ms. Choi Po Yee, Alice		M		
Mr. Kam Chi Chiu, Anthony	M			
Mr. Arvind Amratlal Patel	M			
Mr. Wong Chun Kong				
Mr. Luk Koon Hoo	C		M	M
Mr. Patrick Thomas Siewert	M		M	C
Mr. Cheung Ching Leung, David	M			M

Notes:

C

M

Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 29 March 2012

* For identification purposes only