



**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)  
 Mr. Au Hing Lun, Dennis (Deputy Chief Executive Officer)

**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.

Board Committee Director	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Mr. Auyang Ho		C	C	M
Dr. Owyang King		M		
Mr. Au Hing Lun, Dennis		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 : Chairman of the relevant Board committees  
 M : Member of the relevant Board committees

Hong Kong, 7 May 2014

*\* For identification purposes only*