



## 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. AUYANG Pak Hong Bernard

#### Independent Non-executive Directors:

Mr. LUK Koon Hoo

Mr. Patrick Thomas SIEWERT

Mr. CHEUNG Ching Leung, David

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

Directors \ Board committees	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. AUYANG Pak Hong Bernard				
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 committee(s)

M: Member of the relevant Board committee(s)

Hong Kong, 20 January 2020

\* For identification purposes only