



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*)

Mr. AUYANG Pak Hong Bernard (*Chief Executive Officer*)

Dr. OWYANG King

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.

Directors \ Board committees	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Mr. AUYANG Ho		C	C	M
Mr. AUYANG Pak Hong Bernard		M		
Dr. OWYANG King		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 committee(s)

M: Member of the relevant Board committee(s)

Hong Kong, 1 April 2020

* For identification purposes only