



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

Ms. MAY Man Yee Mariana

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 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
Ms. MAY Man Yee Mariana	M		M	M

Notes:

C: Chairman of the relevant Board committee(s)

M: Member of the relevant Board committee(s)

Hong Kong, 1 December 2023

* For identification purposes only