



TIMELESS SOFTWARE LIMITED

天時軟件有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8028)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of TIMELESS SOFTWARE LIMITED are set out below with effect from 31 March 2023:

Executive Directors:

Mr. Felipe TAN (Chairman)

Mr. Ronald TAN

Independent Non-executive Directors:

Ms. CHAN Choi Ling

Mr. LAM Kwai Yan

Mr. YU Leung Fai

There are three Board committees and the members of each of the committees are set out below:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
1. Mr. Felipe TAN		-	-	-
2. Mr. Ronald TAN		-	-	-
3. Ms. CHAN Choi Ling		M	M	C
4. Mr. LAM Kwai Yan		M	C	M
5. Mr. YU Leung Fai		C	M	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 March 2023