



TIMELESS RESOURCES HOLDINGS LIMITED
天時資源控股有限公司
(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 RESOURCES HOLDINGS LIMITED are set out below with effect from 24 September 2026:

Executive Directors:

Mr. Felipe TAN (Chairman)
Mr. Ronald TAN (Chief Executive Officer)

Independent Non-executive Directors:

Ms. CHAN Choi Ling
Dr. CHUNG Wai Keung David
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. Dr. CHUNG Wai Keung David	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, 24 September 2026