



TIMES UNIVERSAL GROUP HOLDINGS LIMITED
時代環球集團控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 2310)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of the Company are set out below:

Executive Directors

Mr. CHOI Yun Chor (*Chairman*)

Mr. CHEN Jian

Mr. TAI Kwok Keung Kenny

Mr. LIN Junwei

Independent Non-executive Directors

Dr. LOKE Yu (alias Loke Hoi Lam)

Ms. LAI Cheuk Yu Cherrie

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Dr. LOKE Yu		C	M	M
Ms. LAI Cheuk Yu Cherrie		M	M	C

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 31 March 2022