



**匯聚科技有限公司**  
**TIME Interconnect Technology Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1729)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of Time Interconnect Technology Limited comprises six directors as follows:

**Executive Directors**

Mr. Cua Tin Yin Simon (*Chief Executive Officer*)

Mr. Wong Chi Kuen

**Non-executive Director**

Ms. Wang Laichun (*Chairman*)

**Independent Non-executive Directors**

Mr. Ho Hin Shun

Mr. Luk Wai Shing

Mr. Chan Chung Shun Eric

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Chi Kuen		Member	Member
Mr. Ho Hin Shun	Member	Chairman	Member
Mr. Luk Wai Shing	Member	Member	Chairman
Mr. Chan Chung Shun Eric	Chairman	Member	Member

Hong Kong, 19 April 2022