



**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

**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:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 10 June 2022