



# 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

Mr. HUANG Xiangyang

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
Mr. HUANG Xiangyang		M	C	M

*Notes:*

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 29 July 2022