



# 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 updated information of members of the board of directors (“**Board**”) of Times Universal Group Holdings Limited are set out below:

### Executive Directors

Mr. CHOI Yun Chor (*Chairman*)

Mr. CHEN Jian

Mr. TAI Kwok Keung Kenny

### Independent Non-executive Directors

Ms. LAI Cheuk Yu Cherrie

Mr. HUANG Xiangyang

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. LAI Cheuk Yu Cherrie		M	M	C
Mr. HUANG Xiangyang		M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 September 2022