



TIMES UNVERSAL 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

Ms. HUNG Wang Kai Grace

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 30 September 2022