



## 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

Ms. HUNG Wang Kai Grace

#### Independent Non-executive Directors

Ms. LAI Cheuk Yu Cherrie

Mr. HUANG Xiangyang

Mr. NGOK Ho Wai

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
Mr. NGOK Ho Wai		C	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 November 2022