Times Neighborhood Holdings Limited
時代鄰里控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9928)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Times Neighborhood Holdings Limited are set out below:

Ms. WANG Meng	*(Executive Director)*
Ms. XIE Rao	*(Executive Director)*
Ms. CHEN Xiaole	*(Executive Director)*
Mr. SHUM Chiu Hung	*(Chairman, Non-executive Director)*
Mr. BAI Xihong	*(Vice Chairman, Non-executive Director)*
Mr. LI Qiang	*(Non-executive Director)*
Mr. LUI Shing Ming, Brian	*(Independent non-executive Director)*
Dr. WONG Kong Tin	*(Independent non-executive Director)*
Dr. CHU Xiaoping	*(Independent non-executive Director)*

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Ms. WANG Meng			Member	Member
Ms. XIE Rao				Member
Ms. CHEN Xiaole				Member
Mr. SHUM Chiu Hung	Member	Member		Chairman
Mr. BAI Xihong				
Mr. LI Qiang				
Mr. LUI Shing Ming, Brian	Chairman		Member	Member
Dr. WONG Kong Tin	Member	Chairman		
Dr. CHU Xiaoping		Member	Chairman	

Hong Kong, 18 December 2025