



## COMPUTIME GROUP LIMITED

### 金寶通集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 320)

#### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Computime Group Limited are set out below.

##### **Executive Directors:**

Mr. AUYANG Pak Hong Bernard (*Chairman and Chief Executive Officer*)

Mr. WONG Wah Shun

##### **Non-executive Directors:**

Mr. KAM Chi Chiu, Anthony

Mr. WONG Chun Kong

##### **Independent Non-executive Directors:**

Mr. HO Pak Chuen Patrick

Ms. LEE Shang Yuee Christabel

Ms. MAY Man Yee Mariana

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. AUYANG Pak Hong Bernard		C	C	M
Mr. WONG Wah Shun		M		
Mr. KAM Chi Chiu, Anthony	M			
Mr. WONG Chun Kong			M	
Mr. HO Pak Chuen Patrick	M		M	C
Ms. LEE Shang Yuee Christabel	M		M	M
Ms. MAY Man Yee Mariana	C		M	M

*Notes:*

*C: Chairperson of the relevant Board committee(s)*

*M: Member of the relevant Board committee(s)*

Hong Kong, 5 September 2024

\* For identification purposes only