



Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Time2U International Holding Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. See Ching Chuen

Mr. Yang Xi

Mr. Zou Weikang

INDEPENDENT NON-EXECUTIVE DIRECTOR:

Mr. Yu Chon Man

Ms. Duan Baili

The Board has set up three Board committees and members of these committees are set out below:

Audit Committee

Mr. Yu Chon Man (*Chairman*)

Ms. Duan Baili

Nomination Committee

Mr. Yu Chon Man (*Chairman*)

Mr. See Ching Chuen

Ms. Duan Baili

Remuneration Committee

Mr. Yu Chon Man (*Chairman*)

Mr. Yang Xi

Ms. Duan Baili

By Order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 16 August 2017