



**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 DIRECTORS:**

Mr. Yu Chon Man

Ms. Duan Baili

Mr. Zhong Weili

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

Mr. Zhong Weili

**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, 5 September 2017