



**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. Chang Wei

Mr. Nie Xing

Mr. Yu Chon Man

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

**Audit Committee**

Mr. Yu Chon Man (*Chairman*)

Mr. Chang Wei

Mr. Nie Xing

**Nomination Committee**

Mr. Nie Xing (*Chairman*)

Mr. Chang Wei

Mr. See Ching Chuen

**Remuneration Committee**

Mr. Nie Xing (*Chairman*)

Mr. Yang Xi

Mr. Chang Wei

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

Hong Kong, 23 November 2016