



Time2U International Holding Limited

時間由你國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Time2U International Holding Limited and their role and function are as follows:

Executive Directors

Lin Zhiqiang (*Chairman*)

Yan Xiaotong (*Chief Executive Officer*)

Dang Shuguo

See Ching Chuen

Independent Non-executive Directors

Chang Wei

Nie Xing

Yu Chon Man

The respective members of the three Committees established by the Board are as follows:

Audit Committee

Yu Chon Man (*Chairman*)

Chang Wei

Nie Xing

Nomination Committee

Nie Xing (*Chairman*)

Chang Wei

See Ching Chuen

Remuneration Committee

Nie Xing (*Chairman*)

Lin Zhiqiang

Chang Wei

Hong Kong, 4 March 2015