



Time2U International Holding Limited
時間由你國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock code: 1327)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors:

Mr. Lin Zhiqiang (*Chairman*)
Ms. Yan Xiaotong (*Chief Executive Officer*)
Mr. Dang Shuguo

Independent non-executive Directors:

Mr. Chang Wei
Mr. Nie Xing
Mr. Yu Chon Man

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

| Director | Board committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Lin Zhiqiang | | | M | |
| Ms. Yan Xiaotong | | | | M |
| Mr. Dang Shuguo | | | | |
| Mr. Chang Wei | | M | M | M |
| Mr. Nie Xing | | M | C | C |
| Mr. Yu Chon Man | | C | | |

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

29 January 2015