



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. Lin Zhiqiang (Chairman and Chief Executive Officer)

Mr. See Ching Chuen

Mr. Zheng Qingjie

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

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

By the order of the Board
Time2U International Holding Limited
Lin Zhiqiang
Chairman, CEO and Executive Director

Hong Kong, 24 September 2015