



匯聚科技有限公司
TIME Interconnect Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Time Interconnect Technology Limited comprises ten directors as follows:

Executive Directors

Mr. Cua Tin Yin Simon (*Chief Executive Officer*)

Mr. Wong Chi Kuen

Mr. Chaung Kwai Wing

Mr. Hung Wai Lai William

Non-executive Director

Ms. Wang Laichun (*Chairman*)

Independent Non-executive Directors

Mr. Ho Hin Shun

Mr. Luk Wai Shing

Mr. Chan Chung Shun Eric

Ms. Chan Kit Fun Fanny

Dr. Wu Che Yuen Justin

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cua Tin Yin Simon				Member
Mr. Wong Chi Kuen			Member	Member
Mr. Ho Hin Shun		Member	Chairman	Member
Mr. Luk Wai Shing		Member	Member	Member
Mr. Chan Chung Shun Eric		Chairman	Member	Member
Ms. Chan Kit Fun Fanny		Member	Member	Chairman