

TIME INTERCONNECT TECHNOLOGY LIMITED

匯聚科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

List of Directors and their Role and Function

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

Executive Directors

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

Mr. Wong Chi Kuen

Non-executive Directors

Mr. Lo Chung Wai Paul (*Chairman*)

Independent Non-executive Directors

Mr. Ho Hin Shun

Mr. Luk Wai Shing

Mr. Chan Chung Shun Eric

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Chi Kuen		Member	Member
Mr. Ho Hin Shun	Member	Chairman	Member
Mr. Luk Wai Shing	Member	Member	Chairman
Mr. Chan Chung Shun Eric	Chairman	Member	Member

Hong Kong, 24 January 2018