



(incorporated in Cayman Islands with limited liability)

(Stock code: 8331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of P.B. Group Limited are set out below:

Executive Directors

Dr. CHAN Man Fung (*Co-Chairman*)

Mr. PUI Wai Lun (*Co-Chairman*)

Mr. PANG Ho Yin (*Chief Executive Officer*)

Ms. ZONG Yan

Independent Non-Executive Directors

Mr. HUNG Chiu Fat

Mr. CHOW Chi Hang Tony

Dr. KWOK Hiu Fung

These are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. HUNG Chiu Fat	Chairman	Member	Chairman
Mr. Chow Chi Hang Tony	Member	Chairman	Member
Dr. Kwok Hiu Fung	Member	Member	Member

Hong Kong, 23 August 2023