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**Pine Care Group Limited**  
**松齡護老集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1989)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pine Care Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be on Tuesday, 23 November 2021 for the purposes of, among other matters, considering and approving the publication of the announcement of consolidated interim results of the Group for the six months ended 30 September 2021, and considering the payment of an interim dividend, if any.

For and on Behalf of the Board  
**Pine Care Group Limited**  
**Tang Yiu Sing**  
*Chairman and Executive Director*

Hong Kong, 9 November 2021

*As at the date of this announcement, the Board comprises nine directors, namely, Mr. Tang Yiu Sing, Mr. Chan Yip Keung, Mr. Yeung Ka Wing and Mr. Cheng Wai Ching as executive directors; Dr. Tang Yiu Pong as a non-executive director; and Mr. Yuen Tak Tim Anthony, Mr. Lam Cheung Wai, Mr. Wong Kam Pui and Mr. Wong Kit Loong as independent non-executive directors.*