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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 held on Tuesday, 21 June 2022 for the purposes of, among other matters, considering and approving the publication of the announcement of consolidated annual results of the Group for the year ended 31 March 2022, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 6 June 2022

*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.*