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**CHANGE OF THE DATE OF ANNUAL GENERAL MEETING &  
THE PERIOD OF CLOSURE OF THE REGISTER OF MEMBERS  
AND  
CHANGE OF ADDRESS OF HONG KONG  
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

**Change of the Date of Annual General Meeting and the Period of Closure of the Register of Members**

Reference is made to the announcement of Pine Care Group Limited (the “**Company**”) dated 21 June 2022 (the “**Results Announcement**”) in relation to, among others, the annual results of the Company for the year ended 31 March 2022, the date of the 2022 AGM of the Company and the period of closure of its register of members. Unless otherwise defined, the capitalised terms used in this announcement have the same meaning as those defined in the Results Announcement.

The Company announces that:

- (1) **the date of the 2022 AGM is re-scheduled to Tuesday, 23 August 2022** (instead of 26 August 2022 as initially scheduled).
- (2) for the purposes of determining shareholders’ entitlements to attend and vote at the 2022 AGM, **the period of closure of the register of members of the Company is accordingly changed to Thursday, 18 August 2022 to Tuesday, 23 August 2022 (both days inclusive)** during which period no transfer of shares will be registered.

In order to be eligible to attend and vote at the 2022 AGM, all share transfer documents, accompanied by the relevant share certificate(s), should be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar and Transfer Office**”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the transfer documents will be lodged before 15 August 2022) or 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong (if the transfer documents will be lodged on or after 15 August 2022), for registration **no later than 4:30 p.m. on Wednesday, 17 August 2022.**

The Company will arrange for despatch to its shareholders of the Company's annual report for the year ended 31 March 2022, the 2022 AGM circular containing (among other information) the notice of the 2022 AGM and the proxy form, and their publication on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and of the Company ([www.pinecaregroup.com](http://www.pinecaregroup.com)) in due course.

### **Change of Address of Hong Kong Branch Share Registrar and Transfer Office**

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited, will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Hong Kong Branch Share Registrar and Transfer Office will remain unchanged.

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

Hong Kong, 18 July 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 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.*