



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Pine Care Group Limited are set out below:

Executive Directors

Mr. Tang Yiu Sing (*Chairman*)

Mr. Chan Yip Keung (*Chief Executive Officer*)

Mr. Yeung Ka Wing

Mr. Cheng Wai Ching

Non-executive Directors

Dr. Tang Yiu Pong

Mr. Choi Wun Hing Donald

Mr. Wong Hung Han

Mr. Tsang Tin For

Mr. Wu Tat Ming Damein

Ms. Hui Wai Man

Independent Non-executive Directors

Mr. Yuen Tak Tim Anthony

Mr. Lam Cheung Wai

Mr. Wong Kam Pui

Mr. Wong Kit Loong

There are three Board committees. The composition of these committees on which each Board member serves is as follows.

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Yiu Sing			Member	Chairman
Mr. Chan Yip Keung				
Mr. Yeung Ka Wing				
Mr. Cheng Wai Ching				
Dr. Tang Yiu Pong				
Mr. Choi Wun Hing Donald				
Mr. Wong Hung Han				
Mr. Tsang Tin For				
Mr. Wu Tat Ming Damein				
Ms. Hui Wai Man				
Mr. Yuen Tak Tim Anthony		Chairman	Chairman	Member
Mr. Lam Cheung Wai		Member	Member	Member
Mr. Wong Kam Pui		Member		
Mr. Wong Kit Loong		Member		

Hong Kong, 7 October 2022