



**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 Director**

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

**Non-executive Directors**

Mr. Choi Wun Hing Donald (*Chairman*)

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.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Yip Keung				
Mr. Choi Wun Hing Donald			Member	Chairman
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, 28 October 2022