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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, 28 November 2023 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 2023, and considering the payment of an interim dividend, if any.

For and on Behalf of the Board  
**Pine Care Group Limited**  
**Chan Yip Keung**  
*Executive Director*

Hong Kong, 15 November 2023

*As at the date of this announcement, the Board comprises ten directors, namely, Mr. Choi Wun Hing Donald, Mr. Wong Hung Han, Mr. Tsang Tin For, Mr. Wu Tat Ming Damein and Ms. Hui Wai Man as non-executive directors; Mr. Chan Yip Keung as 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.*