



PINE TECHNOLOGY HOLDINGS LIMITED

松景科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1079)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of PINE Technology Holdings Limited are set out as below:

Executive Directors

Mr. Zhang Sanhuo (*Chairman and Chief Executive Officer*)

Ms. An Juan

Independent Non-executive Directors

Mr. So Stephen Hon Cheung

Mr. Zhou Chunsheng

Mr. Tian Hong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Sanhuo	-	M	C
Ms. An Juan	-	-	-
Mr. So Stephen Hon Cheung	C	C	M
Mr. Zhou Chunsheng	M	M	M
Mr. Tian Hong	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 June 2024

**For identification purposes only*