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 (the "**Board**") of PINE Technology Holdings Limited are set out as below:

Executive Directors
Mr. Yu Wei *(Chairman and Chief Executive Officer)*
Mr. Chen Leiyu

Independent Non-executive Directors
Mr. Liu Haichao
Mr. Zhang Lihua
Ms. Lo Hiu Lam

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Wei	–	M	C
Mr. Chen Leiyu	–	–	–
Mr. Liu Haichao	M	M	M
Mr. Zhang Lihua	M	C	–
Ms. Lo Hiu Lam	C	–	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 22 May 2026

* *For identification purposes only*