

PINE
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

Ms. Lo Hiu Lam

Mr. Song Hongdong

Mr. Zhu Pengxiang

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Wei		–	M	C
Mr. Chen Leiyu		–	–	–
Ms. Lo Hiu Lam		C	–	M
Mr. Song Hongdong		M	M	M
Mr. Zhu Pengxiang		M	C	–

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 September 2026

* For identification purposes only