



**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 松齡護老集團有限公司 (the “**Company**”) are set out below:

**Executive Directors**

Mr. Yim Ting Kwok (*Chairman*)

Mr. Yim Billy Pui Kei (*Chief Executive Officer*)

Mr. Chan Yip Keung

Mr. Yim Edwin Pui Hin

**Non-executive Directors**

Mr. Ng Kwok Fu Alex

Mr. Lam Yat Hon

**Independent Non-executive Directors**

Dr. Wong Ping San John

Mr. Liu Kwong Sang

Dr. Liu Yuk Shing

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Wong Ping San John		M	C	M
Mr. Liu Kwong Sang		C		
Dr. Liu Yuk Shing		M	M	M
Mr. Yim Ting Kwok				C
Mr. Yim Billy Pui Kei			M	

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 7 December 2018