



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 ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of PINE Technology Holdings Limited (the “**Company**”) currently consists of seven Directors. Their names, roles and functions are set out below.

Executive Directors

Mr. Chiu Hang Tai (*Chairman and Chief Executive Officer*)

Mr. Chiu Samson Hang Chin (*Deputy Chairman*)

Non-executive Directors

Mr. Chiu Herbert HT

Mr. Li Chi Chung

Independent Non-executive Directors

Mr. So Stephen Hon Cheung

Dr. Huang Zhijian

Dr. Chung Wai Ming

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chiu Hang Tai (<i>Chairman and Chief Executive Officer</i>)		M	C
Mr. Chiu Samson Hang Chin (<i>Deputy Chairman</i>)			
Mr. Chiu Herbert HT			
Mr. Li Chi Chung			
Mr. So Stephen Hon Cheung	C	C	M
Dr. Huang Zhijian	M		
Dr. Chung Wai Ming	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 January 2017

* for identification purpose only