



## 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 nine 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*)

Mr. Zhang Sanhuo

Mr. Chan Cheuk Ho

##### Non-executive Directors

Mr. Chiu Herbert Hang Tat

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 certain Board members serve.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chiu Hang Tai ( <i>Chairman and Chief Executive Officer</i> )			M	C
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, 8 June 2017

\* For identification purposes only