



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 six Directors. Their names, roles and functions are set out below.

Executive Directors

Mr. Zhang Sanhuo (*Chairman and Chief Executive Officer*)

Mr. Chiu Hang Tai

Mr. Chan Cheuk Ho

Independent non-executive Directors

Mr. So Stephen Hon Cheung

Mr. Zhou Chunsheng

Mr. Tian Hong

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. Zhang Sanhuo (<i>Chairman and Chief Executive Officer</i>)			M	C
Mr. So Stephen Hon Cheung		C	C	M
Mr. Zhou Chunsheng		M	M	M
Mr. Tian Hong		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 4 July 2017

* For identification purposes only