



PF Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8221)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below.

Executive Directors

Mr. Fok Yuk Tong
Ms. Hsieh Ching Chun
Dr. Lee Chun Pong, Bruce (*chairman*)
Mr. Zhong Chu Jian
Ms. Fok Kit Yee

Independent Non-executive Directors

Mr. Wong Che Man Eddy
Mr. Tang Yiu Wing
Ms. Chan, Katherine Hoi Wuen

Non-executive Director

Ms. Fong Man Julisa

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

| Directors | Board Committees | | |
|------------------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Mr. Fok Yuk Tong | — | — | — |
| Ms. Hsieh Ching Chun | — | — | — |
| Dr. Lee Chun Pong, Bruce | — | M | — |
| Mr. Zhong Chu Jian | — | — | — |
| Ms. Fok Kit Yee | — | — | M |
| Ms. Fong Man Julisa | M | M | M |
| Mr. Wong Che Man Eddy | C | C | M |
| Mr. Tang Yiu Wing | M | M | M |
| Ms. Chan, Katherine Hoi Wuen | M | M | C |

Notes:

C: *Chairman of the relevant Board committee*

M: *Member of the relevant Board committee*

Hong Kong, 11 December 2020