



PF GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(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. Lo Tak Wing Benson (*chairman*)

Mr. Lo Shiu Wing Chester
(*chief executive officer*)

Independent Non-executive Directors

Mr. Ma Wai Hung Vincent

Mr. Mok Kwai Pui Bill

Mr. Ng Shu Bun Andrew

Non-executive Director

Mr. Khoo Ken Wee

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. Lo Tak Wing Benson	—	M	—
Mr. Lo Shiu Wing Chester	—	—	M
Mr. Khoo Ken Wee	—	—	—
Mr. Ma Wai Hung Vincent	M	M	C
Mr. Mok Kwai Pui Bill	C	M	M
Mr. Ng Shu Bun Andrew	M	C	M

Notes:

C: *Chairman of the relevant Board committee*

M: *Member of the relevant Board committee*

Hong Kong, 5 January 2017