



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 (*chairman*)
Ms. Hsieh Ching Chun
Mr. Zhong Chu Jian
Ms. Fok Kit Yee

Independent Non-executive Directors

Mr. Kwan Tsz Chun Sun
Mr. Tong Wing Chi
Ms. Chan Hoi Wuen Katherine

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	–	M	M
Ms. Hsieh Ching Chun	–	–	–
Mr. Zhong Chu Jian	–	–	–
Ms. Fok Kit Yee	–	–	M
Mr. Kwan Tsz Chun Sun	M	C	M
Mr. Tong Wing Chi	C	M	M
Ms. Chan Hoi Wuen Katherine	M	M	C

Notes:

C: *Chairman of the relevant Board committee*

M: *Member of the relevant Board committee*

Hong Kong, 12 October 2021