



(incorporated in Cayman Islands with limited liability)
(Stock code: 8331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of P.B. Group Limited are set out below:

Executive Directors

Dr. CHAN Man Fung (*Co-Chairman*)
Mr. PUI Wai Lun (*Co-Chairman*)
Mr. SU Chun Xiang
Mr. PANG Ho Yin (*Chief Executive Officer*)

Independent Non-Executive Directors

Mr. YIP Chong Ho Eric
Mr. CHOW Chi Hang Tony
Mr. ZHANG Kun

These are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. YIP Chong Ho Eric	Chairman	Member	Chairman
Mr. Chow Chi Hang Tony	Member	Chairman	Member
Mr. ZHANG Kun	Member	Member	Member

Hong Kong, 23 April 2021