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**PINE TECHNOLOGY HOLDINGS LIMITED**

**松景科技控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1079)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of PINE Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 20 February 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board

**PINE Technology Holdings Limited**

**Chiu Hang Tai**

*Chairman*

Hong Kong, 8 February 2017

*As at the date of this announcement, the executive directors are Mr. Chiu Hang Tai and Mr. Chiu Samson Hang Chin, the non-executive directors are Mr. Chiu Herbert H T and Mr. Li Chi Chung and the independent non-executive directors are Mr. So Stephen Hon Cheung, Dr. Huang Zhijian and Dr. Chung Wai Ming.*

\* *for identification purpose only*