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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of PINE Technology Holdings Limited (the “**Company**”) date 30 August 2017 (the “**Announcement**”) in relation to the subscriptions of new shares under general mandate. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board noted that there was inadvertent typographical error on page 4 of the Announcement with regards to the date of the annual general meeting of the Company (the “**AGM**”) held in 2016. In particular, it was stated that the date of the AGM held on “26 August 2016”. The Board would like to clarify and confirm that the correct date of the AGM should be “11 November 2016”.

Save for the aforesaid, the Board confirmed that there is no other clarification that is required to be made for the Announcement.

By the order of the Board of
PINE Technology Holdings Limited
Zhang Sanhuo
Chairman

Hong Kong, 1 September 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Sanhuo, Mr. Chan Cheuk Ho and Mr. Chiu Hang Tai; and the independent non-executive Directors are Mr. So Stephen Hon Cheung, Mr. Zhou Chunsheng and Mr. Tian Hong.

** For identification purpose only*