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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 NOVEMBER 2017

The Board is pleased to announce that all the resolutions proposed at the AGM held on 8 November 2017 were duly passed by Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 4 October 2017 of PINE Technology Holdings Limited (the “**Company**”) in relation to the annual general meeting of the Company held on 8 November 2017 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The Company’s Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 1,105,901,739 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholder was entitled to attend and vote only against any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder is required under the Listing Rules to abstain from voting on any resolutions at the AGM. It is noted that no parties had indicated in the Circular their intention to vote against or to abstain from voting on any resolutions at the AGM.

** For identification purpose only*

The poll results of the AGM in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and the auditors of the Company for the year ended 30 June 2017;	727,420,636 (100%)	0 (0%)
2.	A. To re-elect Mr. Zhang Sanhuo as an executive Director;	727,420,636 (100%)	0 (0%)
	B. To re-elect Mr. Chan Cheuk Ho as an executive Director;	727,420,636 (100%)	0 (0%)
	C. To re-elect Mr. So Stephen Hong Cheung (who has been served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive Director;	727,420,636 (100%)	0 (0%)
	D. To re-elect Mr. Zhou Chunsheng an independent non-executive Director;	727,420,636 (100%)	0 (0%)
	E. To re-elect Mr. Tian Hong as an independent non-executive Director;	727,420,636 (100%)	0 (0%)
	F. To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration;	727,420,636 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu and to authorise the Board to fix their remuneration;	727,420,636 (100%)	0 (0%)
4.	A. To grant the general mandate to the Directors to repurchase the Shares;	727,420,636 (100%)	0 (0%)
	B. To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares; and	727,420,636 (100%)	0 (0%)
	C. To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4B.	727,420,636 (100%)	0 (0%)

Note: Full text of the resolutions is set out in the Notice

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

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

Hong Kong, 8 November 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.