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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 ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2018**

The Board is pleased to announce that at the AGM held on Thursday, 15 November 2018, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of PINE Technology Holdings Limited (the “**Company**”) both dated 16 October 2018. 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 proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 15 November 2018. The Hong Kong branch share registrar and transfer office of the Company, 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 1,326,701,739 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all ordinary resolutions 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 proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

\* *For identification purposes only*

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

ORDINARY RESOLUTIONS		Number of votes ( <i>Approximate %</i> )	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 30 June 2018;	714,494,780 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chiu Hang Tai as executive Director;	714,494,780 (99.99%)	2,000 (0.01%)
	(b) To re-elect Mr. Tian Hong as independent non-executive Director; and	714,494,780 (99.99%)	2,000 (0.01%)
	(c) To authorise the Board to fix the Directors' remuneration;	714,494,780 (99.99%)	2,000 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration;	714,496,780 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares;	714,168,780 (99.95%)	328,000 (0.05%)
5.	To grant the general mandate to the Directors to repurchase the Shares;	714,496,780 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4; and	714,168,780 (99.95%)	328,000 (0.05%)
7.	To approve the amendment to the Share Option Scheme.	714,170,780 (99.95%)	326,000 (0.05%)

*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 proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

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

Hong Kong, 15 November 2018

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