

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representations to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PINE TECHNOLOGY HOLDINGS LIMITED

松景科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1079)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of PINE Technology Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that a meeting of the Board of the Company will be held on Wednesday, 27 February 2019 for the purpose of, among others matters, considering and approving, inter alia, the announcement of the unaudited consolidated interim results of the Group for the six months ended 31 December 2018 and considering the payment of an interim dividend, if applicable.

By the order of the Board of
PINE Technology Holdings Limited
Mr. Chan Cheuk Ho
Company Secretary

Hong Kong, 12 February 2019

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*