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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)

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 will be held on Monday, 30 September 2019 for the purpose of, among others, considering and approving for publication, inter alia, the announcement of the audited consolidated results of the Group for the financial year ended 30 June 2019 and considering the payment of a final dividend, if applicable.

By Order of the Board

PINE Technology Holdings Limited

Chan Cheuk Ho

Company Secretary

Hong Kong, 17 September 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*