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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, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 February 2020 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Group for the six months ended 31 December 2019 and its publication, and considering the payment of an interim dividend, if applicable.

By Order of the Board  
**PINE Technology Holdings Limited**  
**Chan Cheuk Ho**  
*Company Secretary*

Hong Kong, 17 February 2020

*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*