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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PINE Technology Holdings Limited (the “**Company**”) announces that Mr. Chiu Hang Tai (“**Mr. Chiu**”) has tendered his resignation as an executive Director of the Company as he would like to focus on his other business engagement, with effect from 2 December 2020.

Mr. Chiu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that shall be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chiu for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 2 December 2020

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

*\*For identification purposes only*