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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of PINE Technology Holdings Limited (the “**Company**”) announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to Unit B, 12/F., Central 88, 88-98 Des Voeux Road Central, Central, Hong Kong, with effect from 1 April 2021. The telephone number and facsimile number of the Company has also been changed to (852) 2239 3710 and (852) 2897 9137 respectively, with effect from the same date.

By Order of the Board

PINE Technology Holdings Limited

Chan Cheuk Ho

Executive Director and Company Secretary

Hong Kong, 31 March 2021

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

** For identification purpose only*