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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**”) announces that a meeting of the Board will be held on Thursday, 27 September 2018 for the purpose of, among others, considering and approving for publication, inter alia, the announcement of the audited consolidated results of the Company and its subsidiaries for the financial year ended 30 June 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 12 September 2018

*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*