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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)**

### **DATE 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 Tuesday, 29 September 2020 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2020 and its publication 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, 14 September 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*