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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2019

The Board is pleased to announce that at the AGM held on Thursday, 28 November 2019, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of PINE Technology Holdings Limited (the “**Company**”) both dated 29 October 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Thursday, 28 November 2019, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 1,326,701,739 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all ordinary resolutions proposed at the AGM. A total of 728,452,980 Shares were held by the Shareholders who have attended and voted for or against the resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief, no Shareholder was entitled to attend and vote only against any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

* *For identification purposes only*

The poll results of the AGM in respect of the proposed resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 30 June 2019;	728,452,980 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Cheuk Ho as executive Director;	728,452,980 (100%)	0 (0%)
	(b) To re-elect Mr. Zhou Chunsheng as independent non-executive Director; and	728,452,980 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration;	728,452,980 (100%)	0 (0%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration;	728,452,980 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares;	728,452,980 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares;	728,452,980 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4; and	728,452,980 (100%)	0 (0%)
7.	To approve the refreshment of the Scheme Mandate Limit.	728,452,980 (100%)	0 (0%)

Note: Full text of the resolutions is set out in the Notice

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

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

Hong Kong, 28 November 2019

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