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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**”) hereby announces that a meeting of the Board will be held on Tuesday, 22 February 2022 for the purpose of, among other matters, approving the publication of the unaudited consolidated interim results of the Company and its subsidiaries for the six month ended 31 December 2021 and considering the payment of an interim dividend, if any.

By Order of the Board

PINE Technology Holdings Limited

Chan Cheuk Ho

Company Secretary

Hong Kong, 8 February 2022

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*