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PINE 
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 ANNUAL GENERAL MEETING
HELD ON 30 NOVEMBER 2022**

The Board is pleased to announce that at the AGM held on Wednesday, 30 November 2022, 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 27 October 2022. 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 Wednesday, 30 November 2022, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

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 resolutions proposed at the AGM. A total of 725,105,380 Shares were held by the Shareholders who have attended and voted on the proposed resolutions at the AGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour 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.

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.

* For identification purposes only

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

| ORDINARY RESOLUTIONS ^(Note) | | Number of votes cast (percentage of total number of votes cast, %) | |
|--|---|--|-----------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 30 June 2022. | 725,105,380 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Zhang Sanhuo as an executive Director; | 725,105,380 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Zhou Chunsheng as an independent non-executive Director; and | 725,105,380 (100%) | 0 (0%) |
| | (c) To authorise the Board to fix the Directors' remuneration. | 725,105,380 (100%) | 0 (0%) |
| 3. | To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and authorise the Board to fix their remuneration. | 725,105,380 (100%) | 0 (0%) |
| 4. | To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares. | 725,105,380 (100%) | 0 (0%) |
| 5. | To grant the general mandate to the Directors to repurchase the Shares. | 725,105,380 (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. | 725,105,380 (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 of the Company by the Shareholders at the AGM.

All Directors, namely Mr. Zhang Sanhuo, Mr. So Stephen Hon Cheung, Mr. Zhou Chunsheng and Mr. Tian Hong, attended the AGM either in person or via telephone conference.

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

Hong Kong, 30 November 2022

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