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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 of the Company will be held on Thursday, 28 September 2023, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2023 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

PINE Technology Holdings Limited

Chan Cheuk Ho

Company Secretary

Hong Kong, 15 September 2023

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.

** For identification purpose only*