



PINE TECHNOLOGY HOLDINGS LIMITED

松景科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1079)

PROXY FORM

Form of proxy for use by the shareholders of PINE Technology Holdings Limited (the “Company”) at the annual general meeting (the “Meeting”) to be convened at Unit 1203B, 12/F., Worldwide House, 19 Des Voeux Road Central, Hong Kong on Thursday, 30 November 2023 at 10:30 a.m. (or any adjournment thereof).

I/We (note a) _____ of _____ being the holder(s) of _____ (note b) shares of HK\$0.10 each of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____ of _____ to act as my/our proxy (note c) at the Meeting to be held at Unit 1203B, 12/F., Worldwide House, 19 Des Voeux Road Central, Hong Kong on Thursday, 30 November 2023 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the “Notice”) convening the Meeting and at any adjournment thereof and to vote on my/our behalf as directed below, or on any resolution or motion which is proposed thereat, or, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and auditors of the Company for the year ended 30 June 2023.		
2.	(a) To re-elect Mr. So Stephen Hon Cheung as an independent non-executive Director;		
	(b) To re-elect Mr. Tian Hong as an independent non-executive Director;		
	(c) To authorise the board (the “Board”) of Directors to fix the Directors’ remuneration and appoint any person(s) as Director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and authorise the Board to fix their remuneration.		
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the shares (the “Shares”) of the Company.		
5.	To grant the general mandate to the Directors to repurchase the Shares.		
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the Proposed Amendments (as defined in the Notice) to the existing bye-laws of the Company and the adoption of the Amended and Restated Bye-laws (as defined in the Notice) incorporating and consolidating the Proposed Amendments.		

Dated the _____ day of _____ 2023 Shareholder’s signature _____ (notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman as your proxy, please delete the words “the chairman (the “Chairman”) of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting (i.e. no later than 10:30 a.m. (Hong Kong Time) on Tuesday, 28 November 2023) or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Delivery of a form of proxy shall not preclude a member from attending and voting in person at the Meeting and in such event, the form of proxy shall be deemed to be revoked.
- The description of each resolution herein is by way of summary only. The full text of the resolutions are set out in the Notice.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

* For identification purposes only