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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)

**COMPLETION OF DISCLOSEABLE TRANSACTION
IN RELATION TO
DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF
AND SALE LOAN DUE BY
TALENT CREST LIMITED**

Reference is made to the announcement of PINE Technology Holdings Limited (the “**Company**”) dated 21 December 2023 (the “**Announcement**”) in relation to the Disposal. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

COMPLETION OF THE DISPOSAL

The Board announces that the condition precedent set out under the Sale and Purchase Agreement has been fulfilled and the Completion took place on 22 December 2023. After the Completion, the Disposal Company ceased to be a subsidiary of the Company and the financial information of the Disposal Group will no longer be consolidated into the consolidated financial statements of the Group.

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

Hong Kong, 22 December 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