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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 Wednesday, 28 February 2024 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication, 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 2024

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*