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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: 8013)

ANNOUNCEMENT

The board of directors (the “Board”) of PINE Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 5507-10, Hopewell Centre, 183 Queen’s Road East, Hong Kong on 12 February 2009 at 10:00 a.m. for the following purposes:

- (1) To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries, for the six months ended 31 December 2008 and approve the draft announcement of the interim results to be published on the GEM website and the Company’s website;
- (2) To consider the payment of an interim dividend, if any; and
- (3) To consider the closure of the Register of Members, if necessary.

As at the date of this announcement, executive directors are Mr. Chiu Hang Tai and Mr. Chiu Samson Hang Chin. Independent non-executive directors are Mr. Li Chi Chung, Mr. So Stephen Hon Cheung and Mr. Chung Wai Ming.

By order of the Board
PINE Technology Holdings Limited
Chiu Hang Tai
Chairman

Hong Kong, 2 February 2009

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at www.pinegroup.com.

* *for identification purposes only*