

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“the Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors (the “Directors”) of PINE Technology Holdings Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



## **PINE TECHNOLOGY HOLDINGS LIMITED**

**松景科技控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 8013)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 2009**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 4 December 2009 were duly passed.

The board of directors (the “Board”) of the Company is pleased to announce that at the annual general meeting of the Company held on 4 December 2009 (“the “AGM”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and Auditors for the year ended 30th June, 2009.	443,737,098 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(i) To re-elect Mr. Chiu Samson Hang Chin as executive director.	443,737,098 (100%)	0 (0%)
	(ii) To re-elect Mr. Li Chi Chung as independent non-executive director.	443,737,098 (100%)	0 (0%)
	(iii) To authorise the Board of Directors to fix the Directors' remuneration.	443,737,098 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	443,737,098 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to repurchase the Company's own shares.	443,737,098 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to allot, issue and deal with new Shares of the Company.	443,737,098 (100%)	0 (0%)
4C.	To add the repurchased shares to the mandate granted to the Directors under Resolution 4B.	443,737,098 (100%)	0 (0%)

As at the date of the AGM, the number of issued shares of the Company was 930,934,783 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrars was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 4 December 2009

*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.*

*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](http://www.pinegroup.com).*

\* *for identification purposes only*