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*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)

### **NOTICE OF BOARD MEETING**

The board of Directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at Unit A, 32/F, Manulife Tower, 169 Electric Road, North Point, Hong Kong on 17 September 2010 at 10:00 a.m. for the following purposes:

- (1) To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2010 and to approve the draft annual results announcement and the draft annual report to be published on the website of the Growth Enterprise Market (“GEM”) of the Stock Exchange and the Company;
- (2) To consider and approve the payment of a final dividend, if any; and
- (3) To consider and approve the closure of the Register of Members, if necessary.

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

Hong Kong, 7 September 2010

*As at the date of this announcement, executive directors are Mr. Chiu Hang Tai and Mr. Chiu Samson Hang Chin. Non-executive director is Mr Chiu Herbert H T. Independent non-executive directors are Mr. Li Chi Chung, Mr. So Stephen Hon Cheung and Dr. Huang Zhijian.*

*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