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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)

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 Units A, 32/F, Manulife Tower, 169 Electric Road, North Point, Hong Kong on 8 November 2010 at 10:00 a.m. for the following purposes:

- (1) To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 September 2010 and to approve the draft first quarterly results announcement and the draft first quarterly 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 an interim 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, 27 October 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, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Group. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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