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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 1 NOVEMBER 2010**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 1 November 2010 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 1 November 2010 (“the “AGM”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30th June, 2010.	446,703,098 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 30th June, 2010	446,703,098 (100%)	0 (0%)
3.	(i) To re-elect Mr. Chiu Hang Tai as an executive director.	446,703,098 (100%)	0 (0%)
	(ii) To re-elect Mr. So Stephen Hon Cheung as an independent non-executive director.	446,703,098 (100%)	0 (0%)
	(iii) To re-elect Mr. Chiu Herbert H T as a non-executive director.	446,703,098 (100%)	0 (0%)
	(iv) To re-elect Dr. Huang Zhijian as an independent non-executive director.	446,703,098 (100%)	0 (0%)
	(v) To authorise the Board to fix the directors’ remuneration.	446,703,098 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration.	446,703,098 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5A.	To grant a general mandate to the directors to repurchase the Company's own shares.	446,703,098 (100%)	0 (0%)
5B.	To grant a general mandate to the directors to allot, issue and deal with new shares of the Company.	446,703,098 (100%)	0 (0%)
5C.	To add the repurchased shares to the mandate granted to the directors under Resolution 5B.	446,703,098 (100%)	0 (0%)
5D.	To refresh the scheme mandate limit under the Company's share option scheme.	446,703,098 (100%)	0 (0%)

As at the date of the AGM, the number of issued shares of the Company was 920,984,783 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, 1 November 2010

*As at the date of this announcement, the executive directors of the Company 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 Growth Enterprise Market ("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](http://www.pinegroup.com).*

\* *for identification purposes only*