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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: 1079)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of PINE Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 September 2021 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2021 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board

**PINE Technology Holdings Limited**

**Chan Cheuk Ho**

*Company Secretary*

Hong Kong, 10 September 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Sanhuo and Mr. Chan Cheuk Ho; and the independent non-executive Directors of the Company are Mr. So Stephen Hon Cheung, Mr. Zhou Chunsheng and Mr. Tian Hong.*

*\* For identification purpose only*