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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2023**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 30 November 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of PINE Technology Holdings Limited (the “**Company**”) both dated 30 October 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 30 November 2023.

As at the date of the AGM, the total number of issued Shares was 1,326,701,739. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 1,326,701,739 Shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM.

\* *For identification purposes only*

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. So Stephen Hon Cheung, being an independent non-executive Director, attended the AGM in person, while Mr. Zhang Sanhuo, being an executive Director, and Mr. Zhou Chunsheng and Mr. Tian Hong, each being an independent non-executive Director, were present at the AGM by electronic means.

The poll results in respect of the Resolutions at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b> <sup>(Note)</sup>		<b>Number of votes</b>	
		<b>(%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 30 June 2023.	715,843,680 (100%)	0 (0%)
2.	(a) To re-elect Mr. So Stephen Hon Cheung as an independent non-executive Director;	715,843,680 (100%)	0 (0%)
	(b) To re-elect Mr. Tian Hong as an independent non-executive Director; and	715,843,680 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration and appoint any person(s) as Director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board.	715,843,680 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	715,843,680 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares.	715,843,680 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	715,843,680 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	715,843,680 (100%)	0 (0%)

<b>SPECIAL RESOLUTION</b> <sup>(Note)</sup>		<b>For</b>	<b>Against</b>
7.	To approve the Proposed Amendments to the Existing Bye-laws and the adoption of the Amended and Restated Bye-laws incorporating and consolidating the Proposed Amendments.	715,843,680 (100%)	0 (0%)

*Note:* Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, and more than 75% of the votes were cast in favour of the special resolution no. 7, all the Resolutions were duly passed by way of poll at the AGM.

By order of the Board  
**PINE Technology Holdings Limited**  
**Zhang Sanhuo**  
*Chairman*

Hong Kong, 30 November 2023

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