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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of PINE Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. An Juan (“**Ms. An**”) has been appointed as an executive Director with effect from 27 June 2024. Set out below are the biographical details of Ms. An.

Ms. An, aged 45, obtained the degree of Bachelor in Educational Psychology at Xinzhou Normal University in the People’s Republic of China in July 2002. With over 20 years of management experience, she has developed a comprehensive understanding of various management processes. Since June 2023, Ms. An has been the legal representative and director of Taiyuan Real Talent Technology Limited, an indirect wholly-owned subsidiary of the Company. Since November 2021, Ms. An has also been the administrative officer of Gujiao Hengbaitai Coal Trading Co. Ltd. (古交市恆佰泰煤炭貿易有限公司), an indirect wholly-owned subsidiary of Green Leader Holdings Group Limited (stock code: 61), a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. An has entered into a service contract with the Company in relation to her appointment as an executive Director for a term of two (2) years commencing from 27 June 2024 unless terminated by at least 1 month’s notice in writing served by either party. Ms. An is also subject to retirement and re-election at the next following annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the bye-laws of the Company, the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and other applicable laws. Ms. An is entitled to a director’s fee of HK\$60,000 per annum, which has been recommended by the remuneration committee of the Company (“**Remuneration Committee**”) and approved by the Board with reference to her duties and responsibilities within the Company and the prevailing market conditions. The remuneration of Ms. An will be subject to review by the Remuneration Committee and the Board from time to time.

As at the date of this announcement, Ms. An does not have, and is not deemed to have, any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, (i) Ms. An has not held any other major appointment and qualification or directorship in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Ms. An does not hold any other position in the Company or members of the Group; (iii) Ms. An does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it under the Listing Rules) of the Company; and (iv) there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. An as an executive Director.

The Board would like to take this opportunity to welcome Ms. An in joining the Board.

By Order of the Board
PINE Technology Holdings Limited
Zhang Sanhuo
Director

Hong Kong, 27 June 2024

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

* *For identification purpose only*