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 Thursday, 27 February 2025, for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
PINE Technology Holdings Limited
Chan Cheuk Ho
Company Secretary

Hong Kong, 12 February 2025

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*