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PINE
PINE TECHNOLOGY HOLDINGS LIMITED
松景科技控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1079)

CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING

Reference is made to the notice of board meeting of PINE Technology Holdings Limited (the “**Company**”) dated 12 February 2025 (the “**Notice**”). Unless otherwise stated, terms used in herein shall have the same meanings as those defined in the Notice.

The Company wishes to clarify that there was an inadvertent error in the respective English version and Chinese version of the Notice, which shall be amended as follows:

“...approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2024 and its publication...”

“...考慮及批准本公司及其附屬公司截至二零二四年十二月三十一日止六個月之未經審核綜合中期業績...”

Saved as disclosed above, all other information contained in the English version and Chinese version of the Notice is correct and remains unchanged.

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

Hong Kong, 13 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