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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 31 DECEMBER 2025

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 Wednesday, 31 December 2025.

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 9 December 2025. 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 Wednesday, 31 December 2025.

As at the date of the AGM, the total number of issued Shares was 1,426,701,739. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. 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 1,426,701,739 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 Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Chen Leiyu and Mr. Wang Shoulei, each being an executive Director, and Ms. Lo Hiu Lam, being an independent non-executive Director, attended the AGM in person, while Mr. Yu Wei, being an executive Director, and Mr. Liu Haichao and Mr. Zhang Lihua, 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:

ORDINARY RESOLUTIONS[*(Note)*]		**Number of votes** *(Approximate %)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "**Director(s)**") and auditors of the Company for the year ended 30 June 2025.	715,181,837 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Shoulei as an executive Director;	715,181,837 (100%)	0 (0%)
	(b) To re-elect Mr. Yu Wei as an executive Director;	715,181,837 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Leiyu as an executive Director;	715,181,837 (100%)	0 (0%)
	(d) To re-elect Mr. Liu Haichao as an independent non-executive Director;	715,181,837 (100%)	0 (0%)
	(e) To re-elect Mr. Zhang Lihua as an independent non-executive Director;	715,181,837 (100%)	0 (0%)
	(f) To re-elect Ms. Lo Hiu Lam as an independent non-executive Director; and	715,181,837 (100%)	0 (0%)
	(g) To authorise the board (the "**Board**") of Directors 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.	715,181,837 (100%)	0 (0%)

ORDINARY RESOLUTIONS*(Note)*		Number of votes *(Approximate %)*	
		For	**Against**
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	715,181,837 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal the Company's shares (the "**Shares**") (including any sale or transfer of treasury Shares) not exceeding 20% of the aggregate number of the issued Shares (excluding treasury Shares).	715,181,837 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares (excluding treasury Shares).	715,181,837 (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.	715,181,837 (100%)	0 (0%)
7.	To approve the increase in authorized share capital of the Company.	715,181,837 (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 each of the Resolutions, all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

By order of the Board
PINE Technology Holdings Limited
Yu Wei
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the executive Directors are Mr. Yu Wei, Mr. Chen Leiyu, Mr. Wang Shoulei; and the independent non-executive Directors are Mr. Liu Haichao, Mr. Zhang Lihua and Ms. Lo Hiu Lam.