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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)

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 will be held on Friday, 20 February 2026, for the purposes 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

Yu Wei

Chairman

Hong Kong, 5 February 2026

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.

** For identification purpose only*