PINE TECHNOLOGY HOLDINGS LIMITED
松景科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1079)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of PINE Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the following changes with effect from 17 June 2026.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 17 June 2026, Mr. Liu Haichao ("**Mr. Liu**") has resigned as independent non-executive Directors due to other work commitments which require more of his dedications.

Mr. Liu has confirmed that he has no disagreement with the Company or the Board and there is no matters in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his valuable contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Song Hongdong ("**Mr. Song**") has been appointed as an independent non-executive Director with effect from 17 June 2026. Set out below is the biographical details of Mr. Song.

Mr. Song, aged 48, graduated from the Department of Automation, Tsinghua University. He obtained his Bachelor of Engineering degree in July 2000 and Master of Engineering degree majoring in Systems Engineering in January 2003. With over 20 years of experience in corporate management, factory operations, supply chain management, sales and technology research and development, he has held various management positions in well-known enterprises.

Since November 2025, Mr. Song has served as General Manager of Xingwei Hi-Tech (Beijing) Robotics Technology Co., Ltd. (星帷高科(北京)機器人科技有限公司). Prior to this, Mr. Song has long served at various multinational corporations. He took up multiple senior management roles at Rockwell Automation (羅克韋爾自動化) and worked at Honeywell Technology R&D Laboratory Co., Ltd. (霍尼韋爾技術研發實驗有限公司).

Mr. Song has entered into a letter of appointment with the Company in relation to his appointment as an independent non-executive Director for a term of three (3) years commencing from 17 June 2026 unless terminated by at least one month's notice in writing served by either party. Mr. Song is also subject to retirement and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the bye-laws of the Company, the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and other applicable laws. Mr. Song is entitled to a director's fee of HK$10,000 per month which has been recommended by the remuneration committee (the "**Remuneration Committee**") of the Company and approved by the Board with reference to his duties and responsibilities within the Company and the prevailing market conditions. The remuneration of Mr. Song will be subject to review by the Remuneration Committee and the Board from time to time.

As at the date of this announcement and save as disclosed above, Mr. Song (i) 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) does not hold any other position in the Company or members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iv) 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) (the "**SFO**").

Mr. Song has confirmed that he (i) is independent as regards to each of the factors in Rule 3.13(1) to (8) of the Listing Rules; (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect the independence at the time of his/her appointment.

Save as disclosed above, there is no other information relating to the appointment of Mr. Song 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 and the Stock Exchange in relation to the appointment of Mr. Song as Director.

The Board would like to take this opportunity to welcome Mr. Song for joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 17 June 2026, the composition of the committees of the Board has been changed as follows:

Audit Committee

Mr. Liu has resigned as a member of the audit committee of the Company (the "**Audit Committee**") and Mr. Song has been appointed as a member of the Audit Committee.

Remuneration Committee

Mr. Liu has resigned as a member of the Remuneration Committee and Mr. Song has been appointed as a member of Remuneration Committee.

Nomination Committee

Mr. Liu has resigned as a member of the nomination committee of the Company (the "**Nomination Committee**") and Mr. Song has been appointed as a member of the Nomination Committee.

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

Hong Kong, 17 June 2026

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