PINE

# 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 Monday, 17 August 2026, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 5 August 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.*

* *For identification purpose only*