

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 of the Company will be held on Thursday, 26 September 2024, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2024 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

**PINE Technology Holdings Limited**

**Chan Cheuk Ho**

*Company Secretary*

Hong Kong, 11 September 2024

*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*