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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 Monday, 26 September 2011 for the purpose of, among other matters, considering and approving the release of annual results of the Company and its subsidiaries for the year ended 30 June 2011 and considering the payment of a final dividend, if any.

By order of the Board

PINE Technology Holdings Limited

Chiu Hang Tai

Chairman

Hong Kong, 14 September 2011

As at the date of this announcement, executive directors are Mr. Chiu Hang Tai and Mr. Chiu Samson Hang Chin. Non-executive director is Mr. Chiu Herbert H T. Independent non-executive directors are Mr. Li Chi Chung, Mr. So Stephen Hon Cheung and Dr. Huang Zhijian.

* *for identification purpose only*