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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, 21 September 2012 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 2012 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, 11 September 2012

*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 purposes only*