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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 of the Company will be held on Friday, 13 February 2015, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and its publication and considering the payment of an interim dividend, if applicable.

By order of the Board
PINE Technology Holdings Limited
Chiu Hang Tai
Chairman

Hong Kong, 30 January 2015

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*