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PINE
PINE TECHNOLOGY HOLDINGS LIMITED
松景科技控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1079)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 NOVEMBER 2015**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 13 November 2015 were duly passed by Shareholders by way of poll.

Reference is made to the circular (the “AGM Circular”) and the notice of annual general meeting (“AGM”) of PINE Technology Holdings Limited (the “Company”) dated 30 September 2015 (the “Notice”). Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM of the Company held on 13 November 2015, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 30 June, 2015.	391,323,028 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chiu Herbert H T, as a non-executive director.	391,323,028 (100%)	0 (0%)
	(ii) To re-elect Dr. Huang Zhijian as an independent non-executive director.	391,323,028 (100%)	0 (0%)
	(iii) To authorize the Board to fix the Directors' remuneration.	391,323,028 (100%)	0 (0%)

* for identification purpose only

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board to fix their remuneration.	391,323,028 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to repurchase the Company's own shares.	391,323,028 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	391,323,028 (100%)	0 (0%)
4C.	To add the repurchased shares to the mandate granted to the Directors under Resolution 4B.	391,323,028 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 921,584,783 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and vote only against the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM. No parties have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrar and transfer office was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 13 November 2015

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