



PINE TECHNOLOGY HOLDINGS LIMITED

松景科技控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1079)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We, ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ ordinary shares (the "Share(s)")
of HK\$0.10 each in the capital of PINE Technology Holdings Limited (the "Company"), HEREBY APPOINT ⁽³⁾ the chairman of the meeting
or _____ of _____
as my/our proxy to attend for me/us at the annual general meeting or any adjournment thereof (as the case may be) of the Company to be held Unit
4608, 46/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Wednesday, 8 November 2017 at 10:30 a.m. or at any adjournment thereof
(as the case may be) to vote on my/our behalf in respect of the undermentioned resolutions as indicated below or, if no such indication is given, as
my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ⁽⁴⁾	Against ⁽⁴⁾
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "Director(s)") and the auditors of the Company for the year ended 30 June 2017;		
2.	A. To re-elect Mr. Zhang Sanhuo as an executive Director;		
	B. To re-elect Mr. Chan Cheuk Ho as an executive Director;		
	C. To re-elect Mr. So Stephen Hong Cheung (who has been served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive Director;		
	D. To re-elect Mr. Zhou Chunsheng an independent non-executive Director;		
	E. To re-elect Mr. Tian Hong as an independent non-executive Director;		
	F. To authorize the board of Directors (the "Board") to fix the Directors' remuneration;		
3.	To re-appoint Deloitte Touche Tohmatsu and to authorise the Board to fix their remuneration;		
4.	A. To grant the general mandate to the Directors to repurchase the Shares;		
	B. To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares; and		
	C. To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4B.		

Signature⁽⁵⁾: _____

Dated this _____ day of _____ 2017

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please delete the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
- Please indicate with an "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain, at his discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing, or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 10:30 a.m. on Monday, 6 November 2017 (Hong Kong time), being 48 hours before the time appointed for the holding of the above meeting or any adjournment meeting thereof.
- A proxy need not be a member of the Company but must attend the relevant meeting in person to represent you.
- The chairman of the meeting will demand a poll on each of the resolutions submitted for determination at the above meeting. On a poll, every member present in person or by a duly authorized corporate representative or by proxy shall have one vote for every share held by him/her.
- Any alteration made to this form should be initialed by the person who signs the form.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company' Hong Kong branch share registrar, Tricor Secretaries Limited at the above address.

* For identification purpose only