

PINE TECHNOLOGY HOLDINGS LIMITED

松景科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1079)

The procedures for shareholders to propose a person for election as a director

Pursuant to S116 of bye-laws, if a shareholder wish to propose a person other than a retiring Director for election as a Director at a general meeting, the shareholder duly qualified to attend and vote at the meeting (other than the person to be proposed for election as a Director) should deposit a signed written notice of the intention to propose such person for election as Director, and a notice in writing by such person of his willingness to be elected together with (A) that candidate's information as required to be disclosed under Rule 13.51(2) of the Listing Rules, (B) the candidate's written consent to the publication of his/ her personal data, and (C) contact address and contact telephone number etc. of the candidate, have to be lodged at the head office and principal place of business of the Company for the attention of the Company Secretary for a period of at least seven days which shall commence no earlier than the day after the dispatch of the notice of general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

In order to ensure the Company's shareholders have sufficient time to receive and consider the proposal of election of the Candidate as a director of the Company without adjourning the general meeting, shareholders are urged to submit and lodge the Notice as early as practicable preferably at least 15 business days prior to the date of the general meeting appointed for such election.