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Issuer name Pinestone Capital Limited Stock code 00804 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Title of announcement Withdrawl of Special Dividend Announcement date 12 August 2022 Status Withdrawal of proposed dividend The Special Dividends (the declaration of which is one of the Closing Conditions to Sale and Purchase Agreement) was part and parcel of Sale and Purchase Agreement and the transactions contemplated thereunder. Having considered the Purchaser fat to proceed to Completion on the Completion Date and its impact thereof, the Comp	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
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declared Not applicable	financial year end N	lot applicable	
Dividend declared HKD 0.00554 per share		Not applicable	
	id declared Hi	IKD 0.00554 per share	
Date of shareholders' approval Not applicable	shareholders' approval N	Not applicable	
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid HKD 0.00554 per share		IKD 0.00554 per share	
Exchange rate HKD 1 : HKD 1	ige rate H	HKD 1 : HKD 1	
Ex-dividend date 16 June 2022	dend date	.6 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend 17 June 2022 16:30	stration with share registrar for 1	.7 June 2022 16:30	
Book close period Not applicable	ose period N	lot applicable	
Record date 17 June 2022	date 1	.7 June 2022	
Payment date To be announced	nt date T	o be announced	
Tricor Investor Services Limited	Т	ricor Investor Services Limited	
Share registrar and its address 17/F, Far East Finance Centre	registrar and its address	.7/F, Far East Finance Centre	
16 Harcourt Road		.6 Harcourt Road	

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	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

As of the date of this announcement, the Board comprises of Mr. Cheung Yan Leung Henry and Mr. Cheung Jonathan as Executive Directors; Mr. Yeung King Wah, Mr. Lai Tze Leung George and Mr. So Stephen Hon Cheung as Independent Non-executive Directors.

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