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Cash Dividend Announcement for Equity Issuer	
Issuer name	Pinestone Capital Limited
Stock code	00804
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Withdrawal of Special Dividend
Announcement date	12 August 2022
Status	Withdrawal of proposed dividend
Reason for the update / change	The Special Dividends (the declaration of which is one of the Closing Conditions to the Sale and Purchase Agreement) was part and parcel of Sale and Purchase Agreement and the transactions contemplated thereunder. Having considered the Purchaser failed to proceed to Completion on the Completion Date and its impact thereof, the Company hereby announces that after re-evaluating the current situation, the Board has resolved to withdraw the Special Dividends.
Information relating to the withdrawn dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.00554 per share
Date of shareholders' approval	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
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2022 16:30
Book close period	Not applicable
Record date	17 June 2022
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road

	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.	