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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Declaration of Special Dividends
Announcement date	14 July 2022
Status	Update to previous announcement
Reason for the update / change	<p>Postponement of Payment of Special Dividends</p> <p>In connection with the transaction contemplated under the Sale and Purchase Agreement, on 2 June 2022, the Board resolved to declare the Special Dividends of HKD 0.554 cents per ordinary share of the Company to the Shareholders whose names appear on the register of members of the Company on 17 June 2022 (the "Record Date"). The Special Dividends were originally scheduled to be paid on 18 June 2022. As the Purchaser failed to proceed to Completion on the Completion Date, the Board is currently evaluating its impact on the payment of the Special Dividends (the declaration of which is one of the Closing Conditions to the Sale and Purchase Agreement) and has therefore resolved to postpone the payment of the Special Dividends to a date to be announced. Further amendment on the payment of the Special Dividends will be made.</p>
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
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
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As of the date of this announcement, the Board comprises 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.	