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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	02 June 2022
Status	New announcement
<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	18 July 2022
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 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.	